

Special Meeting
Tuesday, July 18, 2023 5:30 PM Central

Board Room
1908 150th St.
Balsam Lake, WI 54810

1. **5:30 PM** Call to Order/Notice of Meeting/Roll Call

2. Approval of the Agenda

3. Consideration to Suspend Regular Session and Convene Closed Session for the Purpose of WI § 19.85 (1)(c) to interview and consider candidates for the position of high school principal and may select one or more candidates for the position and WI § 19.85(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

3.a. Roll Call

3.b. Personnel §19.85 (1)(c)

3.c. Consideration of Bus Company Contract §19.85(g)

3.d. Adjourn Closed Session

3.e. Convene Regular Session

4. Possible Action on Recommendation(s) From Closed Session

5. Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:

6. Consideration and Approval of the following Administrative Rules and Board Policies: - *Mr. Zachary Fugate*

- 323.3 - Memorials and Funerals

7. Adjourn