

Special Meeting of the
BOARD of EDUCATION of the SCHOOL DISTRICT of REEDSBURG
Official notice of meeting given and posted.

March 5, 2009

Central Office Building

6:00 p.m.

Agenda Item 1 — Call to Order: Mr. Balda, Board president, called the meeting to order at 6:00 p.m.

Agenda Item 2 — Roll Call: The following Board members were present: Steve Balda, Heather Scully, Gary Woolever, Mike Hartje, Jim Wiczorek, John Pearson and LuAnn Brey. Absent: None. Also present: Tom Benson, District Administrator; Pat Ruddy, Assistant District Administrator and several REA members.

Agenda Item 3 — Report on Public Notice: Notice of the meeting was given to the Reedsburg Independent, the Reedsburg Times Press, WRDB radio and was posted at the Central Office Building, Reedsburg City Hall and the Reedsburg Public Library.

Agenda Item 4 — Executive Session: Motion by Mr. Wiczorek, second by Mr. Hartje to adjourn the open session at 6:02 p.m. and move into executive session under sections 19.85(1)(c) of Wisconsin Statutes,

(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Administrative Evaluation(s)

Motion carried by a roll call vote 7-0.

Agenda Item 5 — Reconvene in Open Session with Possible Action Regarding Executive Session Items: Motion by Mr. Wiczorek, second by Mr. Pearson to adjourn the executive session at 7:25 p.m. Motion carried 7-0.

Agenda Item 6 — Adjourn: There being no further business, motion by Mr. Wiczorek, second by Ms. Brey to adjourn the meeting. Motion carried. Mr. Balda declared the meeting adjourned at at 7:26 p.m.

Gary Woolever, Clerk
Barbara Sand, Recorder