

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN
SPECIAL
SCHOOL BOARD MEETING

Agenda

Thursday, March 19, 2020 at 6:30 PM – **Special Meeting**

District Office Conference Room | 200 West School Street | Columbus, WI 53925

- 1. CONVENE** **6:30 p.m.**

Call to Order and Roll Call

 - ◆ Establish Quorum
 - ◆ Verification of Meeting Notice
 - ◆ Mission Statement: Columbus School District empowers students to be community, career, and college ready. [E-1 Mission]

- 2. ADOPT AGENDA** **6:33 p.m.**

- 3. CONSIDER ADJOURNMENT TO CLOSED SESSION** **6:35 p.m.**

Consider adjournment to closed session pursuant to Wisconsin Statutes §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Superintendent contract)

And as a separate matter:

Consider adjournment to closed session pursuant Wisconsin Statutes §19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Roll Call Vote:

__ Braun; __ Crombie; __ Damm; __ Hajewski; __ Hoffman; __ Loppnow; __ O'Brien

- 4. MOTION TO ADJOURN CLOSED SESSION** **7:00 p.m.**

- 5. MOTION TO CONDUCT SPECIAL MEETING** **7:02 p.m.**

- 6. BOARD ACTION** **7:050 p.m.**

All items requiring Board Review and Approval.

 - ◆ Consider Approval of Superintendent's Contract
 - ◆ Human Resources:
 - Certified Staff
 - Resignation – Thomas Fischer, High School Principal (effective 6/30/2020)

- 7. ADJOURN**