

NOTICE OF SPECIAL SCHOOL BOARD MEETING
FREEDOM AREA SCHOOL DISTRICT
N4021 County Rd. E, Freedom WI 54130-7593 920/788-7944
At 5:30 p.m. on Monday evening, May 1, 2017

*At 5:30 p.m. on Monday evening, May 1, 2017, the Board of Education will hold a Special Board meeting in the District Board Room.

I **MEETING CALLED TO ORDER - ROLL CALL: PLEDGE OF ALLEGIANCE:**

Mr. Garvey _____ Mr. Harke _____ Mr. Schumacher _____ Mr. VanWychen _____
Mr. VerVoort _____ Mr. Schuh _____ Mr. Tiedt _____

II **APPROVAL OF AGENDA:**

III **OPEN FLOOR PERIOD:**

IV **RECOGNITION:** Moments Of Merit: None

V **ACTION ITEMS:**

A. Approval of Consent Agenda Items:

1. Meeting Minutes: 1. April 21, 2017 Special Meeting Minutes (Governor Walker's Visit)
2. April 24, 2017 Regular Board Meeting Minutes

2. Personnel: Retirements: None
Resignations: 1. Mrs. Dawn Wruck - FMS Teacher
Hirings: None

B. Old Business: None

C. New Business

1. Approval of Class of 2017 for Commencement on Saturday, May 27, 2017, at 1:00 pm. (*Need to decide which Board members will have the honor of presenting diplomas)
2. Approve 2017-2018 FASD Staffing Plan.
3. Review/Discuss/Approve District Health Insurance Proposal for 2017-2018 (Mrs. Cindy Van Asten – M3 Insurance Solutions).
4. Other Business: None

VI **INFORMATIONAL REPORTS:**

A. Communications:

1. Employee Recognition Breakfast - June 2, 2017 (7:15 – 8:00 AM) – FHS-FMS Cafeteria

B. Informational Items:

1. Governor Walker's Visit to Freedom High School

VII **ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED:**

VIII **MOTION TO ADJOURN INTO EXECUTIVE SESSION** for the purposes of considering the employment, promotion, compensation, or performance evaluation data allowable under Wisconsin State Stat. 19.85(1)(c) for discussions on compensation for Professional Staff, Support Staff, Administrative Team Members, and Central Office Staff.

IX **RECONVENE IN REGULAR SESSION** to possibly act on recommendations made in Executive Session.

X **MOTION TO ADJOURN**

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public community meeting. There is time for public participation at the meeting during "open floor period" as indicated in the agenda. Upon request to the District Administrator submitted 24 hours in advance, the district shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.