

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 7, 2018

At 5:30 p.m. on Monday evening, May 7, 2018, in the District Board Room the Board will hold a special Board meeting.

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. ACTION ITEMS:

- A. OLD BUSINESS:** None
- B. NEW BUSINESS:**

- 1. Discuss District Staffing for the 2018-2019 School Year.
- 2. Review/Discuss/Approve District Health Insurance Proposal for 2018-2019 (Mrs. Cindy Van Asten – M3 Insurance Solutions).
- 3. Safety and Security Upgrade Presentation (Somerville Architects and Engineers and Miron Construction Representatives).
- 4. Approve resolution for the public purpose of paying the cost of safety and security upgrades and improvements in the Freedom Area School District:

RESOLUTION TITLE:

RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$1,150,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES

V ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED:

VI MOTION TO ADJOURN INTO EXECUTIVE SESSION pursuant to Wis. Stat. § 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of employees over which the School Board has jurisdiction or exercises responsibility (specifically employment and compensation issues related to professional staff, support staff, and central office staff).

VII THE BOARD MAY RECONVENE IN REGULAR SESSION to take action as to those items discussed in closed session.

VIII 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.