

**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne, WI

**SPECIAL SCHOOL BOARD MEETING.**

Wednesday, August 26, 2020 at 6:45 PM  
Winneconne Middle School Library  
400 N 9<sup>th</sup> Avenue, Winneconne WI 54986

Meeting notices were sent to members of the press, members of the school board and were posted on the front doors and/or in the vestibules of district school buildings.

**AGENDA**

1. Meeting Called to Order by Board President
2. Pledge of Allegiance
3. Board Members Roll Call
4. Administrative Team and Visitor Recognition and Open Forum

**OPEN SESSION:**

5. Consent Agenda:
  - a. Acknowledge Donation from Eric Wollerman to WCSD Booster Club of \$1216.00 via Honeywell Int'l Matching Charity Program
6. **CONSIDER A MOTION TO APPROVE A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF REAL PROPERTY (WINCHESTER SCHOOL – 5270 ANN STREET, TOWN OF LARSEN) TO THE WINCHESTER AREA HISTORICAL SOCIETY.**
7. Request for Additional Health Room Aide
8. Request for Additional Time for Kdg Aides
9. Request for Additional Time for Food Service
10. Board Reports:
  - a. Communications
  - b. Committee Reports
    1. Human Resources
    2. Financial Planning
    3. Public Relations/Marketing
    4. Policy

**EXECUTIVE SESSION:**

1. §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, regarding waiving or reducing liquidated damages fee and letter of assignment dispute.
2. §19.85(1)(c) Considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for continuing with the DAPES process in regards to evaluation.
3. The board will move into open session and may take action on items discussed in closed session.

Adjournment