## SWALLOW SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING OPEN TO THE PUBLIC

Monday, January 7, 2019 Swallow School Room 117 –7:30 A.M.

## **AGENDA**

- I. Call Meeting to Order John Stahl, President
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Approve Agenda
- II. Action Items
  - A. Approval of Alternative Open Enrollment Applications as Presented

## III. Closed Session

Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1)(c) the Board of Education may move into Closed Session for the purpose of: "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." This closed session is being held specifically to discuss staff management planning. (Roll Call Vote Required)

- IV. Reconvene Into Open Session
- V. Adjournment