SWALLOW SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING

EXECUTIVE SESSION

FRIDAY, December 16, 2011 Conference Room – 6:30 A.M.

AGENDA

- I. Call Meeting to Order Karen Trimble, President
- II. Closed Session

At this time, the Board of Education will convene into Closed Session: the closed session is pursuant to Wisconsin Statute 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." (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 Required)

III. Adjournment