

**SCHOOL DISTRICT OF BRUCE
SPECIAL SCHOOL BOARD MEETING
TUESDAY JANUARY 24, 2023 6:30 P.M.
BRUCE HIGH SCHOOL IMC**

- 1. Call to Order**
- 2. Affirmation of Public Notice**
- 3. New Business**
 - 3.1** Discuss the District Administrator / Superintendent of Schools Search process and take action on related search action items with a Search Services Consultant from the Wisconsin Association of School Boards (WASB)
- 4. Closed Session 19.85 (1)(f)(e)**

19.85 (1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in closed session may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session. A closed session may be held for any of the following purposes:

(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.

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session.

- 4.1 Personnel Concerns**
 - 4.1.1 Administrative Staff**
 - 4.1.2 2023/24 Staff Discussion**
- 5. Any action taken as a result of closed session**
- 6. Adjournment**