PUBLIC NOTICE OF THE SPECIAL SCHOOL BOARD MEETING OF THE WATERLOO SCHOOL DISTRICT **FEBRUARY 26, 2019**

PUBLIC NOTICE is hereby given to the public pursuant to Section 19.84, Wisc. Statutes that a special meeting of the School Board of the Waterloo School District of Jefferson County, Wisconsin, will be held Tuesday, February 26, 2019 commencing at 6:30 p.m. in the District Office located in the City of Waterloo, Jefferson County, Wisconsin and the agenda for said meeting is as follows:

Special School Board Meeting

Call meeting to order: 6:30 p.m. District Office Pledge of Allegiance Call of Roll Proof of posting and adoption of agenda

Public Input

The Board allows public input to occur at the time the agendaed matter is addressed by the Board. Earlier public input on the items not on the agenda will be limited and will not be responded to by the Board other than noting potential future discussion options. The Board does not allow discussion of personnel matters during public input.

New Business

- Action Design Development Plans (A)
- (B) Action – 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.
 - Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

Adjourn.

Dated this 21st day of February 2019

*If you need ADA accommodations to attend this meeting, please contact the School District Office at (920) 478-3633 at least 48 hours prior to the meeting.

Brian C. Henning

"Preparing today's students for tomorrow's challenges"