

**PUBLIC NOTICE OF THE SPECIAL SCHOOL BOARD MEETING  
OF THE WATERLOO SCHOOL DISTRICT  
JUNE 22, 2020, 6:30 p.m.**

*PUBLIC NOTICE is hereby given to the public pursuant to Section 19.84, Wisc. Statutes that a meeting of the School Board of the Waterloo School District of Jefferson County, Wisconsin, will be held Monday, June 22, 2020, commencing at 6:30 p.m. in the Waterloo School District Office, located in the City of Waterloo, Jefferson County, Wisconsin and the agenda for said meeting is as follows:*

**Virtual Attendance Information** *This meeting will also be offered virtually. Please contact the school for login information if you wish to attend virtually. All participants must sign in and announce their attendance during the live meeting.*

**Special School Board Meeting**

Call meeting to order: 6:30 p.m. – Waterloo District Office

Pledge of Allegiance

Call of Roll

Proof of posting and adoption of agenda

**Community Input**

(a) N/A

**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.

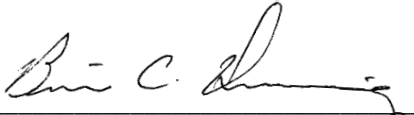
**New Business**

- (A) Action – 2020-2021 School Board goals
- (B) Action - Wellness Policy 458 & 458.1 Review
- (C) Action – Closed Session: Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (b)
  - (c) (e) (f) the Board of Education may move into Closed Session for the purpose of:
    - a. 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] to review and address specific pupils and specific pupil behavioral and/or progress records where the discussion in open session would reveal personal medical, social or personal histories or disciplinary data of specific person(s) or personnel.
    - b. Discussion and potential action concerning the performance evaluation data of the certified teaching staff and renewal of teaching contracts.
    - c. Discussion and potential action concerning the performance evaluation data of the Administrative Support Staff and the Administrative staff and the consideration of compensation for the 2020-2021 School Year.
    - d. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

**Adjourn**

Dated this 16<sup>th</sup> day of June, 2020.

***\*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.***

  
District Administrator, Brian Henning