

DE SOTO AREA SCHOOL DISTRICT  
Special Board of Education Meeting  
Wednesday, February 7, 2024  
6:30 p.m.  
Original Gymnasium  
De Soto Middle/High School  
615 Main Street, De Soto, WI 54624

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business. The Board will not be offering a public comment period during this meeting.

Agenda

- 1.0 Call to Order by Chair.
- 2.0 Roll Call
- 3.0 Proof of giving public notice  
The meeting was posted on school doors; at post offices in De Soto, Ferryville, Genoa and Stoddard; banks in De Soto, Genoa, and Stoddard; at Pronto, Ferryville Cheese Store and Red Mound Store on February 5, 2024, on the School District website, in the Veron County Times on February 7, 2024, and sent to WVRQ Radio.
- 4.0 Approve Agenda
- 5.0 Hearing to Consider the Non-Renewal of an Administrator Contract pursuant to Wis. Stat. §118.24(6) and (7).
  - 5.1 The Board may entertain a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(b) to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. Specifically, Administrator Contract Non-Renewal Hearing (if not requested in open session)
  - 5.2 The Board may entertain a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(a) to deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. Board Deliberations Regarding Administrator Contract Non-Renewal Hearing (regardless of whether the Administrator requests an open session hearing).
  - 5.3 The Board may entertain a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(c) to consider employment, promotion, compensation or

performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, Administrator Resignation.

- 5.4 The Board may entertain a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically, Litigation involving Administrator Employment.
- 5.5 The Board will reconvene in open session to take action, as appropriate, regarding the items discussed in closed session.
- 6.0 Hearing to Consider the Non-Renewal of an Administrator Contract pursuant to Wis. Stat. §118.24(6) and (7).
  - 6.1 The Board may entertain a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(b) to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. Specifically, Administrator Contract Non-Renewal Hearing (if not requested in open session)
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  - 6.5 The Board will reconvene in open session to take action, as appropriate, regarding the items discussed in closed session.
- 7.0 Adjourn