## SCHOOL DISTRICT OF MARATHON CITY

## **BOARD OF EDUCATION**

## Special Board Meeting

DATE: May 1, 2023 TIME: 4:00 PM PLACE: MAES/MVA Conference Room

## **AGENDA**

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll call
- 4. Written notice of this meeting has been posted and sent to the news media on Wednesday, April 26, 2023
- 5. Approval of Agenda
- 6. Annual Board reorganization / election of officers
  - 6.1 Election of Officers
    - 6.1.1 President
    - 6.1.2 Vice President
    - 6.1.3 Clerk
    - 6.1.4 Treasurer
- 7. Approve High School Math Teacher
- 8. Accept the resignation of John Vanderwyst as High School Technology Teacher
- 9. CLOSED SESSION:

THE BOARD OF EDUCATION RESERVES THE RIGHT TO DECLARE A CLOSED SESSION PURSUANT TO STATE STATUTE 19.85(1)(c). ANY BUSINESS CONDUCTED IN CLOSED SESSION OR SUBSEQUENT OPEN SESSION SHALL CONFORM WITH THE STATED AGENDA.

Considering employment, promotion, compensation, or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility; and deliberating and conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Roll call vote)

9.1 Conduct MAES/MVA Principal interviews, deliberate on candidates and make a determination of potential offer

10. Adjournment