

SCHOOL DISTRICT OF MARATHON CITY

BOARD OF EDUCATION

Special Board Meeting

DATE: December 16, 2024

TIME: 7:30 AM

PLACE: HS Student Services

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 Thursday, December 12, 2024
5. Approval of Agenda
6. CLOSED SESSION:

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

For the purpose of receiving competitive Superintendent search firm proposals, including proposal presentations by the respective firms, and subsequent consideration and competitive evaluation of search firm proposals by the individual firms for the selection of a preferred firm. (Roll call vote)

7. Return to open session to announce any action of engaging the contract process for the preferred search firm.
8. Adjournment