

# Thursday, September 9, 2021 Special School Board Meeting - Revised

5:30 pm Zoom Only Join Zoom Meeting

https://zoom.us/j/92961891059?pwd=UGhQeUh5VjFwV3c3V0lmNU9walR0dz09

Meeting ID: 929 6189 1059

Passcode: 702094 Dial by your location

+1 312 626 6799 US (Chicago)

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## 1. Opening Items

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Confirmation of Meeting Posting
- 1.4 Approval of the Agenda

#### 2. New Business

- 2.1 Consider Retirement Clarification Addition to 2021-2022 Employee Handbook
- 2.2 Consider COVID-19 Employee Protocol
- 2.3 Consider Open Campus Request for High School

#### 3. Executive Session

- 3.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85
- 3.2 (c) Consider Revised Custodial Staff Retirement
- 3.3 (c) Consider Hire of Athletic Director
- 3.4 Reconvene in Open Session

### 4. Closing Items

- 4.1 Announcement of Action/Items from Executive Session
- 4.2 Adjournment