



**SPECIAL SCHOOL BOARD MEETING**  
**Thursday, June 13, 2024**  
**5:00 pm**

Administration Office  
26428 Lakeland Avenue South  
Webster, WI 54893

**AGENDA**

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification of Media on June 12, 2024
3. Review and Possible Acceptance of 2024 Tiger Manufacturing House #4 Bids
4. Approve WIAA Membership Renewal for 2024-25
5. Policy - *(Second Reading)*
  - a. Policy 760 - Food Service Management
  - b. Policy 763 - Management of School Meal Accounts
  - c. Handbook Update - Early Retirement Benefit Language
6. Executive Session
  - a. *19.85 (1)(c)(e)(g) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Conferring 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.*
    - i. Athletic Director Compensation Consideration
7. Return to Open Session
8. Action on Executive Session Items
9. Adjourn

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**Board of Directors**

Chaz Heinz, President  
Terry Larsen, Vice President  
Pam Peterson, Treasurer  
Kim Johnson, Clerk  
Mark Elliott  
Katie Smith

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