

BIRCHWOOD SCHOOL BOARD  
SPECIAL MEETING  
MONDAY NOVEMBER 3, 2014  
6:00 P.M. *COMMONS*

# Minutes

- A. Call to Order and Announce Meeting is Being Tape Recorded - Skar called the meeting to order at 6:27 pm.
- B. Pledge of Allegiance - None
- C. Roll Call Skar, Langham & Downey present. Hrdlicka & Robotka absent.
- D. Public Notification of Meeting - Agenda was posted on October 24<sup>th</sup>
- E. Agenda Approval - None
- F. Closed Session - Motion by Downey and second by Langham at 6:28 pm pursuant to s. 19.85 (c) Wis. Stats. to adjourn into Closed Session for the purpose of discussing the following: 1) Individual employee request. Motion passed on roll call vote 3-0.
- G. Regular Session - Motion by Langham and second by Downey at 6:39 pm to convene into Regular Session for the purpose of considering motion(s) as a result of Closed Session discussions and to continue September 29<sup>th</sup> Planning Session work. Motion by Langham and second by Downey to approve Associate Staff compensation changes as discussed in Closed Session. Motion passed on roll call vote 3-0.
- H. Planning: (This portion of meeting was not be recorded as it was a work session) - Robotka arrived at 6:40 pm and the work session centered around:
  1. Review of Planning document
  2. Quick scan of ideas generated concerning progress made towards proposed goals
  3. Additional review of wording for Goals and Mission Statements
  4. Identification of broad strategies by:
    - Board
- I. Adjournment - Motion by Langham and second by Downey at 7:45 pm to adjourn. Motion passed 4-0.

*Posted: November 4, 2014*