



School District of Altoona

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Special Meeting of the Board of Education
February 25, 2022 at 12:00 pm
District Office Conference Room

Agenda

This meeting is open to the public. If a member of the public requires an accommodation to attend the meeting, he or she should contact Executive Assistant Lisa Boss at least 24 hours in advance of the meeting to request an accommodation.

Please note that any meeting where more seating is needed than is available will be moved to the Pederson Commons, which is directly adjacent to the Conference Room. Please watch for door signage.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Pledge of Allegiance
- V. Superintendent Consent Agenda (GC 2.4)
 - A. Removal of an Item from the Superintendent Consent Agenda for Separate Consideration
 - B. Approval of Hires, Resignations and Retirements (GC 2.4)
 1. Custodian - *Retirement*
 2. AHS History Teacher - *Retirement*
 3. AHS Paraprofessional - *Resignation*
 4. AMS Lunch Supervisor - *Resignation*
 5. HR/Payroll/Benefits Coordinator - *Hire*
 6. AES Special Education Teacher LTE .5 - *Hire*
 7. AES Playground Supervisor - *Hire*
 8. On-Staff Substitute - *Hire*
- VI. Matters Reserved for Board Action (B/SR 2.1)
 - A. Item Removed from Board Consent Agenda for Separate Consideration (GC 2.5)
- VII. Recess

VIII. Discussion of the Meeting (GC 2.2)

- IX. Adjourn to Executive Session pursuant to Wisconsin State Statute 19.85(1)(c) to consider the employment of a public employee.
- X. Following closed session, the Board will entertain a motion to reconvene into open session and will take any further action that is necessary and appropriate, including acting on any resolution that may be presented. Thereafter, the Board will entertain a motion to adjourn the meeting.
- XI. Adjourn

Students are prepared academically and socially for personal success in life and are respectful, contributing members of the local and global communities.