



School District of Altoona

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June 2, 2021

NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION

PLEASE TAKE NOTICE that members of the School District of Altoona Board of Education will hold a special monthly meeting on **June 3, 2021 at 6:30 pm**, in the Conference Room of the District Office, 1903 Bartlett Avenue, Altoona, WI.

In accordance with health and safety practices related to the Covid pandemic, the Altoona School District Board meetings will restrict physical attendance in order to maintain physical distance. The public can access the meeting via livestream <https://bit.ly/34YRmJ3>. The meeting will be recorded and kept on file at the District Office.

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

In the absence of public comment, please address any comments to Lisa Boss at lboss@altoona.k12.wi.us. Written public comments will be forwarded to members of the Board of Education.

- I. Call to Order
- II. Role Call
- III. Approval of Agenda
- IV. Pledge of Allegiance
- V. Superintendent Consent Agenda (GC 2.4)
 - A. Board Member Request to Remove an Item from the Consent Agenda (GC 2.5)
 - B. Approval of Hires, Resignations, and Retirements (GC 2.4)
 1. High School Social Studies *Hire*
- VI. Adjourn to Executive Session pursuant to Wisconsin State Statute 19.85(1)(c), (f), and/or (g), Wis. Stats., as appropriate, to consider an employment matter, as well as possible interim action and/or resolutions. The Board may take action in closed session.
- VII. Following the 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 or resignation that may be presented. Thereafter, the Board will entertain a motion to adjourn the meeting.
- VIII. Adjourn