

School District of Altoona

1903 Bartlett Avenue Altoona, WI 54720 715-839-6032 715-839-6066 FAX

Dr. Connie M. Biedron, Superintendent

www.altoona.k12.wi.us

ALTOONA BOARD OF EDUCATION Special Meeting District Board Room April 4, 2013

8:30 a.m.

Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Reading of Public Notice
- 4. Anticipated closed session as Per Section 19.85 (1) (e), (1) (c) Wisc. Statutes
 - a. Consider Approval of Closed Session Minutes for March 4, 2013
 - b. Conducting specific public business discuss 2013/14 total base-wages for professional educators 19.85 (1) (e)
 - c. Considering employment, compensation or performance evaluation data of a public employee discuss possible terms for employee considering retirement 19.85 (1)(c)
- 5. Reconvene into Open Session and Take Necessary Action
- 6. Review of Professional Educator Handbook and Discuss Next Step
- 7. Adjournment