



One City Schools

Special Session of the One City Board

Date and Time

Thursday March 10, 2022 at 5:30 PM CST

Location

The One City Board will meet via Zoom.

According to WI open meeting law, "A meeting may be convened in closed session under one or more of the exemptions provided in s. 19.85(1)C" The One City Board will meet for the purpose of considering the CEO contract.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Gail Wiseman	1 m
B. Call the Meeting to Order		Noble Wray	1 m
II. Board Move to Closed Session			5:32 PM
Move to closed session.			
A. Review and discussion of proposed CEO contract	Vote	Noble Wray	2 m
Motion: Pursuant to WI state statute 19.85(1) (c), the Board will move to closed session for the purpose of considering the CEO contract.			
III. Presentation and Discussion of CEO Contract			5:34 PM
One City Board Chair will present the proposed contract for One City Schools CEO.			

	Purpose	Presenter	Time
A. Review and Discuss Proposed Contract	Discuss	Noble Wray	50 m

Board members will review and discuss the proposed CEO contract and compensation.

IV. Reconvene in Open Session **6:24 PM**

The Board will reconvene in open session.

A. Reconvene in Open Session	Vote	Noble Wray	2 m
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Motion: The Board will reconvene in open session to take action on matters considered in closed session.

V. Action on Matters Considered in Closed Session **6:26 PM**

The Board will vote on the CEO contract.

A. Action on Matters Considered in Closed Session	Vote	Noble Wray	2 m
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Motion to approve the CEO contract as presented and considered in closed session.

VI. Closing Items **6:28 PM**

A. Adjourn Meeting	Vote	Noble Wray	1 m
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For more information, please contact Gail Wiseman, Staff Secretary and VP of External Relations, at gwiseman@onecityschools.org or 608-514-6119.