



One City Schools

Special Session of the One City Board

Published on December 7, 2022 at 4:10 PM CST

Date and Time

Thursday December 8, 2022 at 4:00 PM CST

Location

This meeting will be held virtually, via Zoom:

<https://onecityschools.zoom.us/j/85055286568?pwd=cERORjRqbVNpY1QvLy85QUFEWXdHZz09>

The One City Board will meet for closed session pursuant to WI open meeting law s. 19.85: (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The meeting will be all virtual, via Zoom:

<https://onecityschools.zoom.us/j/85055286568?pwd=cERORjRqbVNpY1QvLy85QUFEWXdHZz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			3 m

	Purpose	Presenter	Time
B. Call the Meeting to Order			1 m
C. Vote to Move to Closed Session	Vote	Noble Wray	116 m

The Board will vote to move to closed session, 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: (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The Board will discuss financial data, and may consider some specific personnel concerns.

II. Closing Items **6:00 PM**

A. Adjourn Meeting	Vote	Noble Wray	2 m
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The Board will adjourn from closed session, as no voting will take place during this meeting.

Please contact staff secretary to the Board, Gail Wiseman, at gwiseman@onecityschools.org or 608-514-6119 with any questions.