



One City Schools

Special Session of the One City Board

Published on December 10, 2023 at 11:02 PM CST

Date and Time

Monday December 11, 2023 at 4:00 PM CST

Location

We will meet in person at the Pleasant T. Rowland Campus, 1707 W. Broadway, in the 3rd floor conference room across from the elevators. Please note that although dismissal occurs during this time, you are welcome to park in the lot in front of the school.

The One City Board of Directors will meet in Special Session on Monday, December 11, 2023, from 4:00-5:00pm. The meeting will be held in person, at the Pleasant T. Rowland Leadership Campus, 1707 W. Broadway.

Those unable to join in person, please join via Zoom: <https://onecityschools.zoom.us/j/89338041411?pwd=7n4ao1Ksxeh5sDEjluh3gvdOwwbVXn.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Gail Wiseman	1 m
B. Call the Meeting to Order		James Howard	1 m

	Purpose	Presenter	Time
II. Vote to Move to Closed Session			4:02 PM
A. Closed Session	Vote	James Howard	52 m
Board members will vote to move to closed session per WI Open Meetings Law, 19.85(c).			
III. Move to Open Session			4:54 PM
Board members will vote to move to open session to vote on the matter discussed during closed session.			
A. Move to Open Session for Voting	Vote	James Howard	1 m
B. Vote to Approve Matter Discussed in Closed Session	Vote	James Howard	3 m
Board members will vote to approve the matter discussed during closed session.			
IV. Closing Items			4:58 PM
A. Adjourn Meeting	Vote	James Howard	2 m

Please contact Gail Wiseman, COO and staff secretary to the One City Board of Directors with questions: gwiseman@onecityschools.org or 608-514-6119.