



One City Schools

Special Session of the One City Board

Published on January 10, 2024 at 3:29 PM CST

Date and Time

Thursday January 11, 2024 at 6:30 PM CST

Location

Via Zoom

The One City Board of Directors will meet in Special Session on Thursday, January 11, 2023.

The meeting will be held via Zoom. Please use this link: <https://onecityschools.zoom.us/j/82295758773?pwd=zKaRFX9w8Td9fgsjluwdki0LjKI09.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Gail Wiseman	1 m
B. Call the Meeting to Order		James Howard	1 m
II. Vote to Move to Closed Session			6:32 PM
A. Closed Session	Vote	James Howard	24 m

	Purpose	Presenter	Time
Board members will vote to move to closed session per WI Open Meetings Law, 19.85(c).			

III. Move to Open Session 6:56 PM

Board members will vote to move to open session to vote on the matter discussed during closed session.

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| A. | Move to Open Session for Voting | Vote | James Howard | 1 m |
| B. | Vote to Approve Matter Discussed in Closed Session | Vote | James Howard | 2 m |

Board members will vote to approve the matter discussed during closed session.

IV. Closing Items 6:59 PM

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|-----------|-----------------|------|--------------|-----|
| A. | Adjourn Meeting | Vote | James Howard | 1 m |
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Please contact Gail Wiseman, COO and staff secretary to the One City Board of Directors with questions: gwiseman@onecityschools.org or 608-514-6119.