

## One City Schools

## **Special Session of the One City Board**

Published on March 18, 2025 at 4:57 AM CDT

## **Date and Time**

Tuesday March 18, 2025 at 4:00 PM CDT

This Special Session of the Board of Directors will be held virtually, via Zoom: <a href="https://onecityschools.zoom.us/j/81479185511?pwd=0aLYywlEvwCGuLWhTdnHqUlQ644BwQ.1">https://onecityschools.zoom.us/j/81479185511?pwd=0aLYywlEvwCGuLWhTdnHqUlQ644BwQ.1</a>

## **Agenda**

			Purpose	Presenter	Time		
I.	Оре	pening Items 4:00 PM					
	A.	Record Attendance			1 m		
	B.	Call the Meeting to Order		Scott Klug	2 m		
	C.	Vote to Move to Closed Session	Vote	Scott Klug	2 m		
		Board members will be asked to vote on the following motion: The Board will move to closed session pursuant to Wisconsin Statute s. 19.85(1)(f) as the discussion will					
		include financial histories of specific persons. The Board will adjourn from closed					
		session as no vote will be called during this meeting.					

		Purpose	Presenter	Time		
D	10th Anniversary / Fundraising Discussion	Discuss	Kaleem Caire	45 m		
	Board members will receive updates and discuss finances and fundraising plans around One City's upcoming 10th Anniversary Event.					

II. Closing Items 4:50 PM

A. Adjourn Meeting Vote Scott Klug 2 m

The Board will vote to adjourn from closed session, as no vote will be called.

For more information, please contact Gail Wiseman, staff secretary to One City's Board of Directors at (608) 531-2128, or gwiseman@onecityschools.org. Thank you!