



## One City Schools

### One City Regular Board Meeting

Published on June 20, 2026 at 3:27 PM CDT

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#### Date and Time

Tuesday June 23, 2026 at 4:00 PM CDT

#### Location

3rd Floor Conference Room  
1707 W. Broadway  
Madison, WI 53713

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#### Agenda

|  | Purpose | Presenter | Time |
|--|---------|-----------|------|
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|-------------------------|--|--|----------------|
| <b>I. Opening Items</b> |  |  | <b>4:00 PM</b> |
|-------------------------|--|--|----------------|

|                             |  |              |     |
|-----------------------------|--|--------------|-----|
| <b>A.</b> Record Attendance |  | Gail Wiseman | 1 m |
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|                                     |  |              |     |
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| <b>B.</b> Call the Meeting to Order |  | James Howard | 2 m |
|-------------------------------------|--|--------------|-----|

One City's mission is to seed a new model of public education that ensures children and teens are on track to succeed in a college or career preparatory program from birth through high school graduation.

|                           |                 |           |     |
|---------------------------|-----------------|-----------|-----|
| <b>C.</b> Approve Minutes | Approve Minutes | J. Howard | 2 m |
|---------------------------|-----------------|-----------|-----|

|   | Purpose | Presenter        | Time           |
|---|---------|------------------|----------------|
| <b>II. Review &amp; Approval of the May 2026 Financial Statements</b>   |         |                  | <b>4:05 PM</b> |
| <b>A. Financial Reports</b>   | Discuss | Scott Haumersen  | 10 m           |
| The May financial statements and finance officers report will be presented for review and approval.   |         |                  |                |
| <b>III. Department Updates</b>  |         |                  | <b>4:15 PM</b> |
| <b>A. Department Reports / Updates</b>  | FYI     | Department Heads |                |
| Written department updates are attached to the agenda for Board members' review. Please direct questions to Gail Wiseman, CoS and Staff Secretary to the Board: <a href="mailto:gwiseman@onecityschools.org">gwiseman@onecityschools.org</a> / 608-514-6119.  |         |                  |                |
| <b>IV. Move to Closed Session of the Board</b>  |         |                  | <b>4:15 PM</b> |
| <b>A. Vote to Move to Closed Session of the Board</b>   | Vote    | James Howard     | 100 m          |
| Board members will be asked to vote to move to closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider financial matters related to district programs and operations, the premature disclosure of which would have an adverse effect on the District. |         |                  |                |
| <b>V. Closing Items</b>   |         |                  | <b>5:55 PM</b> |
| <b>A. Adjourn Meeting</b>   | Vote    | James Howard     | 3 m            |

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