## Board of Education Meeting August 16, 2021 Wonewoc-Center School - Rm 242 5:30 p.m.

## **Special Meeting Minutes**

The meeting was called to order by President Tracy at 5:30 p.m. Members present: Degner, Dieck, Shore-Stout, Tracy and Woolever.

Pledge of Allegiance

Motion by Shore-Stout, second by Degner, to approve the agenda. Motion carried. Proper notice verification was given by District Administrator Dr. Sharon Ennis.

Motion by Degner, second by Woolever, to go into closed session at 5:30 p.m. Board polled unanimously.

A. The Board of Education will entertain a motion to convene in closed session, pursuant to §19.85(1)(a), (f), and (g) and §118.125, Wis. Stats., to discuss pending or imminent litigation with legal counsel. The Board will remain in closed session following the meeting with counsel to conduct pupil expulsion hearings. The Board of Education will remain in closed session pursuant to §19.85(1)(a), and §118.125, Wis. Stats., to deliberate concerning the pupil expulsion hearings. The Board will take action in closed session.

Nancy Dieck, Clerk	