## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

## Special School Board Meeting - September 22, 2014

- 1. The meeting was called to order by President Bergeon at 5:35 p.m.
- 2. The following members were present: Commissioners Charles, Pinchard, Rohrer, Stegemann, and Bergeon. Commissioners Canty and Harteau were excused.
- 3. Written notice of this meeting was sent to the news media on Friday, September 19, 2014.
- 4. Motion by Com. Stegemann, seconded by Com. Charles, to approve the agenda as posted; motion carried unanimously.
- 5. Motion by Com. Rohrer, seconded by Com. Pinchard, to move into closed session at 5:36 p.m. to consider the following matter:
  - ♦ Student Expulsion Hearing
  - ♦ Consideration of specific personnel issue related to District employee

This meeting is authorized pursuant to Section 19.85(1) (f) and 120.13 (1) (c) and 19.85 (1) (c) of the Wisconsin Statutes. Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried on a unanimous roll call vote.

6. Motion by Com. Charles, seconded by Com. Pinchard, to move out of closed session at 6:25 p.m.; motion carried unanimously. Motion by Com. Charles, seconded by Com. Pinchard, to adjourn the meeting at 6:25 p.m.; motion carried unanimously.

Respectfully submitted,

Januih Harteau Jennifer Harteau

School Board Clerk

Lou Ann Linzmeier

Administrative Assistant