



MEETING NOTICE

Week of July 29, 2024

<u>DATE</u>	<u>TIME</u>	<u>MEETING</u>	<u>PLACE</u>
1. Wed., July 31, 2024	5:00 p.m.	Special Board of Education Meeting (<i>Agenda Listed</i>)	District Office 510 Peach Street <u>Conf Rm A/B</u>
2. Wed., July 31, 2024	Immediately Following Special Board Meeting at 5:00 p.m.	Special Board of Education Meeting (<i>Closed Session</i>)*	District Office 510 Peach Street <u>Conf Rm A/B</u>

* Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering the appointment of individuals to the positions of: Pitsch Early Learning Center Principal/Washington Student Engagement Facilitator; Lincoln High School Associate Principal; and Assistant Director of Pupil Services, including contract, wage, and benefit information for each position. The Board may meet in open session, following the closed session, to take action on items discussed in closed session.