

SCHOOL DISTRICT OF PRESCOTT  
BOARD OF EDUCATION SPECIAL MEETING  
Monday, March 7, 2016  
Middle School Cafeteria  
6:00 p.m.

AGENDA

- A. Call to Order (subject to Section 19.83 Wisconsin Statutes)
- B. Roll Call Motion to Convene in Executive Session
- C. Executive Session (closed session subject to Section 19.85(1)(c)(e)(f) Middle School Guidance Office 5:15 p.m.
  - 1. Review Minutes of Previous Executive Sessions
  - 2. Employee Concerns, clarify non-renewal protocol and timelines
  - 3. Adjourn and Vote to Reconvene in Open Session Middle School Cafeteria 6:00 p.m.
- D. Adopt Agenda
- E. Recognition of Visitors
- F. Business
  - 1. Consider final motion for non-renewal of license staff requested by administration due to the failed vote for the levy cap override.
    - a. Motion required to instruct administration to move forward with 12.2 FTE, First Notice of Preliminary Intent to Layoff Licensed Staff
    - b. Due to State Statute 118.22 employees have the right to request a closed session with school board
    - c. Following closed session with school board, the board deliberates and votes on each individual and notifies administration of final non-renewal status of all licensed staff.
    - d. In a future meeting, the board must make a motion that the second and final layoff notice is delivered to employees.
  - 2. Consideration and Possible Action on a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,460,000 for Recurring Purposes.
    - Need a motion to set specific election date.
  - 3. Consideration and Possible Action on a Resolution Providing for a Special Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,460,000 for Recurring Purposes.
- G. Discussion of additional budget processes, timelines, and protocol. Next meeting March 16, 2016 Prescott HS.
- H. Recognition of visitors
- I. Board reflection and final thoughts
- J. Adjourn

Our Mission

The mission of the School District of Prescott is to prepare young people to lead fulfilling and productive lives in our society. The primary commitment is to the positive development of young people and to enable each student to have a successful experience every day.