

JOHNSON CREEK SCHOOL DISTRICT  
**Special Board of Education Meeting**  
**Reorganizational Meeting**  
**Monday, April 22, 2024**  
**6:00 p.m.**  
**District Board Room**

**OUR MISSION: We, the members of the School District of Johnson Creek, believe in the potential of all and are committed to developing life-long learners who value themselves; contribute to their community; and succeed in a changing world.**

## Agenda

1. Call to Order
2. The Pledge of Allegiance
3. Roll Call of Attendance
4. Verification of Public Notice Pursuant to § 19.84(1) Wis. Statutes
5. Agenda Revisions/Approval
6. Approval of minutes of the Regular Board meeting of April 15, 2024, and Special Board meeting of April 17, 2024
7. School Board Re-organization
  - a. Election of Officers
    - i. President
    - ii. Vice-President
    - iii. Clerk
    - iv. Treasurer
  - b. 2024-25 Designations of:
    - i. Depository
    - ii. Legal Counsel
    - iii. Regular Board Meeting Time
    - iv. Official Newspaper
  - c. 2024-25 Selections of:
    - i. WASB Delegate and Alternate
    - ii. CESA #2 Delegate
    - iii. Village Liaison
    - iv. Appoint Johnson Creek Education Foundation Committee Representative
    - v. Appoint Joint Recreation Committee Members

8. Personnel
  - a. Consider Preliminary Notices of Nonrenewal
  - b. Consider Support Staff Letters of Intent
  
9. Business
  - a. Referendum Discussion/Action
  
10. CLOSED SESSION: The Board of Education of the School District of Johnson Creek will now consider a Motion on whether or not to conduct a Closed Session pursuant to Wis. Stats. §19.85(1)(c) and if the said Motion is adopted, then to hold a Closed Session immediately after approval of the said Motion
  - a. in order to discuss and take potential action on the issuance of preliminary notices of contract nonrenewal for the 2024-25 school year for one, or more than one, of the District's teachers.
  - b. in order to discuss and take potential action on whether the District will or will not issue letters of intent for the 2024-25 school year for one, or more than one, of the District's support staff employees.
  
11. RECONVENE TO OPEN SESSION. The Board of Education of the School District of Johnson Creek will subsequently reconvene to Open Session immediately after the Closed Session, without further notice other than this notice to act on or report on any action taken in closed session.
  
12. Adjourn