

HUSTISFORD SCHOOL DISTRICT

NOTICE is hereby given that a Special Meeting of the Hustisford School District Board of Education will be held on **Monday, October 6, 2025** in the Jr./Sr. High School Library/Media Center beginning at **6:30 p.m.** and the Agenda for said meeting is listed below.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format.

The Hustisford School District does not discriminate on the basis of age, race, color, national origin, ancestry, religion, creed, pregnancy, marital or parental status, gender, sexual orientation, homelessness status, physical, emotional, or learning disability/handicap, in its curricular, career and technical education programs, co-curricular programs, student services, recreational or other programs and activities, or in admissions or access to programs or activities offered by the school district or in its employment practices. The Superintendent of Schools has been designated to handle inquiries regarding non-discrimination issues. He/she can be reached at: Superintendent of Schools, Hustisford School District, 845 South Lake Street, Hustisford, WI 53034 (920-349-8109).

SPECIAL SCHOOL BOARD MEETING AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Members in Attendance – Signatures of Board Members**
- V. Verification of Public Notice**

Pursuant to to WI Statute 19.84 (1, 2, 3, 4), prior notices have been placed in the District, on the district website and additional copies were forwarded to Hustisford State Bank, Hustisford Post Office, Hustisford Village Hall.

- VI. Approval of minutes from Special Board Meeting September 30, 2025**
- VII. Closed Session**
- VIII. Motion to Adjourn into Closed Session**

A. Call to Order

The Board will adjourn into Closed Session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Section 19.85(1)(c) of the Wisconsin Statutes and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pursuant to Section 19.85(1)(g) of the Wisconsin Statutes.

It is anticipated that the Board may reconvene into Open Session and may take action on one or more of the Closed Session items, one of which will be to approve the Closed Session Minutes of (state date of prior closed session where minutes were taken).

XIII. Return to Open Session

A. Approve Closed Session Meeting Minutes - September 15, 2025

XIV. Motion to Adjourn

Jamie Kulkee - School Board Clerk

Posting Date: October 3, 2025