

Board of Education Meeting Closed Session
Board of Education
Wrightstown Community School District

The Board may convene into closed or executive session to discuss issues as allowed and defined by statute. This may include contractual negotiations, legal issues, and personnel issues. The intent to convene into closed session must be legally posted, and must state the issues allowed by statute. Closed session is conducted to protect confidentiality of students, parents and staff. The Board must reconvene into open session to take action on any issue that so requires.

Each closed session requires a majority roll-call vote of the Board and may be held to:

- A. Deliberate a case which was the subject of any hearing before the Board:
(19.85(1)(a))
- B. Consider the employment, promotion, compensation, or performance-evaluation data of any employee; (19.85(1)(c))
- C. Deliberate or negotiate the purchase of public properties, the investment of District funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session; (19.85(1)(3))
- D. Consider financial, medical, social, or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems, or the investigation of charges against specific person except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; (19.85(1)(f))
- E. Confer with the Board's legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved; (19.85(1)(g))
- F. Consider requests for confidential, written advice from the ethics board under 19.46(2) Wis. Stats., or from any county or municipal ethics board under 19.59(5) Wis. Stats.; (19.85(1)(h))
- G. Consider dismissal, demotion, licensing, or discipline of any Board employee or person licensed by the Board, or the investigation of charges against such person, and the taking of formal action on any such matter, provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. (19.85(1)(b))
- H. Considering strategy for crime detection or prevention; (19.85(1)(d))

The presiding officer shall announce the nature of the closed session and the specific section of the law that allows for the closed session. The Board may conduct a vote on any matter discussed in a closed session.

No other business other than that stated in the public notice may be conducted at a closed session. The Board may not reconvene its regular or special meeting after a closed session unless public notice of the reconvened meeting was part of the public notice of its regular or special meeting.

In keeping with the confidential nature of closed sessions, no member of the Board shall disclose to anyone the content of discussions that take place during such sessions.

Approved: 3/17/2021

Reviewed:

Revised:

Legal References: 19.85 (a)(b)(c)(d)(e)