



# School District of Altoona

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Dr. Connie Biedron, Superintendent

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ALTOONA BOARD OF EDUCATION  
Special Meeting  
District Board Room  
January 16, 2014  
8:00 a.m.

*Agenda*

1. Call to Order
2. Roll Call
3. Reading of Public Notice
4. Board Action after Consideration and Discussion
  - a. Consider Retirement of Special Education Aide
  - b. Consider Resignation of Food Service Employee
  - c. Consider Resignation of Head Varsity Football Coach
  - d. Consider Employment Recommendation to Fill Limited-Term Part-Time Special Education Aide Position
  - e. Consider Request for Semester 2 Leave of Absence for Special Education Teacher
  - f. Consider Direction to the Delegate Regarding Resolutions for the 2014 WASB Delegate Assembly
5. Review Core Values Related to Alternative Compensation Process
6. Anticipated Closed Session as Per Section 19.85 (1)(c) - Wisc. Statutes
  - a. Consider closed session minutes for August 19, 2013
  - b. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Annual Evaluation of the Superintendent – 19.85 (1)(c)
7. Reconvene into Open Session and Take Necessary Action
8. Adjournment

*The vision of the Altoona School District, in partnership with our students, their families, and our community, is to build a foundation for life-long learning and the emotional well-being of our students. We are dedicated to offering large school opportunities with a small school approach.*