

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A special meeting was held on Thursday, March 23, 2017

Present: B. Clancy, J. Mitchell, R. Osgood, L. Franke

Excused: S. King

Also Present: D. Zadnik, C. Maricque, A. Nizzia, J. Driessen, Keith Fuchs, Ben Villarruel

1. **Call to Order:** B. Clancy called the meeting to order at 3:30 pm.
2. **Executive Session:** The Board will move to executive session as allowed by Wisconsin Statue 19.85 (1) (c) – considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to discuss the Administrator search.

Motion made by J. Mitchell, seconded by R. Osgood, to move to Executive Session. MOTION CARRIED UNANIMOUSLY.

Returned to open session at 5:59 PM.

3. **Action Item: Adjournment**

Motion made by J. MITCHELL, seconded by R. Osgood, to adjourn at 6:00 PM. MOTION CARRIED UNANIMOUSLY.