



ACT

**BVA Governance Board Meeting  
Wednesday January 22, 2020  
BVA Office (MHS Room 110 - 1201 N Sales Street,  
Merrill, WI) or virtual/remote using information  
below:**

**Meeting link and call-in information:**

**Topic:** BVA Governance Board Special Meeting

**Time:** Jan 22, 2020 02:00 PM Central Time

**Meeting link:** <https://bridgesvirtualacademy.zoom.us/j/728871179>

**Meeting ID:** 728 871 179

**Call in #:** +1 646 876 9923

**Meeting ID:** 728 871 179

**Written notice of meeting sent out - January 17, 2020**

**New Business:**

**Adjournment into executive (closed) session** pursuant to Wisconsin Statutes under Sections 19.85 (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons 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; and, 118.125 for the purpose of considering student Start College Now and Early College Credit Program and open enrollment applications that may involve discussions of confidential student records, and to discuss other matters involving student records and personal histories that, if discussed in public, would likely have a substantial adverse effect on the reputations of the persons discussed.

**Item(s): Review student dismissal recommendation  
Consider new student dismissal recommendation(s)**

**Reconvene into open session**

**Possible action on closed session items**

**ADJOURNMENT**

**NEXT MEETING:** Thursday March 12, 2020 ([BOARD CALENDAR](#))