

# Special Meeting Agenda Revised

(Additions are in bold and highlighted; removed, items, struck out)

DATE: Thursday, January 30, 2020      TIME: 5:30 pm

PLACE: Americinn, 3300 E Main Street, Merrill, WI 54452

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Written notice of this meeting has been posted and sent to the news media on January 28, 2020 **and revised and reposted January 29, 2020.**
5. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1) **(e) and (g) for the purpose of discussing matters related to the continuation of the Maple Grove Charter School, in that competitive or bargaining reasons require a closed session, and for the purpose of** conferring 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 **potential** litigation ~~in which it is or is likely to become involved. The purpose of the closed session is to confer with legal counsel who is rendering legal advice~~ regarding the Maple Grove Charter School contract with Merrill Area Public School District, and the strategies/options available to the Governance Board.
6. Closed Session
  - 6.1 Call to Order
  - 6.2 Roll Call
  - 6.3 Discuss Closed Session Item(s)
  - 6.4 Adjournment of Closed Session
  - 6.5 Contemplated motion to reconvene into open session for the Regular Board Meeting
7. New Business:
  - 7.1 Act on closed session item(s) if applicable and necessary
8. Adjournment

## Mission Statement:

Maple Grove School seeks to develop the whole child through the provision of exploratory experiences where students will engage in hands-on approach in project development through cultural connections to our traditions, opportunities and our greater community.

## Vision Statement:

Maple Grove School will honor and sustain our proud history and traditions through educational excellence for community students, families and residents.