



**BVA Governance Board Special Meeting
Dec 14, 2021 12:45 PM Central Time (US and Canada)
Virtual meeting**

Meeting link: <https://bvaedu-org.zoom.us/j/95086585401>

Meeting ID: 950 8658 5401

One tap mobile: +13126266799,,95086585401# US (Chicago)

Dial in number: +1 312 626 6799 US (Chicago)

Written notice of meeting sent out - 12/7/2021

New Business:

1. Contract with MAPS - **UPDATE**

Adjournment into executive (closed) session pursuant to Wisconsin Statutes under Sections 19.85 (e)deliberating or negotiation of the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session;
(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, Early Graduation request 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.

Student Dismissals, MAPS-BVA Contract

1. **Action on Closed Session items**

Adjourn

NEXT MEETING: Thursday, January 13, 2022 ([BOARD CALENDAR](#))