



## Board Meeting

Special Closed Session

Saturday, April 20, 2024 - 9:00 a.m.

via Teams

**Invitees:** William Hintz, Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe  
Josh McDaniel

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Closed Session: Motion to adjourn regular session and convene into closed session pursuant to Wis. Stat. 19.85(1)(c), the Wisconsin Virtual Learning School Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering preliminary notice(s) of non-renewal(s).
- V. Adjournment