

PROVISIONS FOR CLOSED SESSION MEETINGS

1004.A

All meetings of the Board and its committees will be open to the public except when a meeting of the Board is convened in a closed session. Business must relate to matters contained in the chief presiding officer's announcement of the closed session. Closed session may be convened under one or more of the exemptions provided by state statutes including, but not limited to those listed below:

- A. Deliberating after any judicial or quasi-judicial trial or hearing
- B. Considering dismissal, demotion, licensing, or disciplining of any District employee provided the employee is given notice of any evidentiary hearing which may be held prior to final action being taken and of the meeting at which final action may be taken. The notice will contain a statement that the employee has the right to demand that the evidentiary hearing or meeting be held in open session.
- C. Considering employment, promotion, compensation, or performance evaluation data of any District employee
- D. Deliberating or negotiating the purchase of public priorities, the investment of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session
- E. Considering specific applications of probation or parole, or considering strategy for crime detection or prevention
- 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 paragraph B applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred in such histories or data, or involved in such problems or investigations
- G. Conferring with legal counsel for the Board, or one of its committees, who is rendering oral or written advice concerning strategy to be adopted by the Board will respect to litigation in which it is or it is likely to become involved
- H. Consideration of requests for confidential written advice from ethics board under Wisconsin Statutes 19.46(2), or from any local government ethics board

Furthermore, no motion to hold a closed session or to adjourn an open session into a closed session will be adopted, unless the Board President announces to those present at the meeting the general nature of the business to be considered at the closed, and the exemption(s) under which the closed session is claimed to be authorized.

The Board will not commence an open session, subsequently convene in a closed session, and then reconvene into an open session within a 12 hour period after completion of the closed session, unless public notice of the subsequent open session was given at the same time and in the same manner as the public notice of the initial meeting.

The closed session that will be, or was held, will be recorded in the preceding or subsequent regular meeting minutes.

Adopted: 12-16-81
Revised: 8-20-97
Revised: 4-26-01