

RIVER VALLEY SCHOOL DISTRICT

660 West Daley Street

Spring Green, Wisconsin 53588

173

Phone: 608-588-2551

Executive Closed Sessions

All meetings of the Board and its committees will be open to the public except those authorized under exemptions provided for by state law. Such exemptions include, but are not limited to, the following:

- (a) Deliberating after any judicial or quasi-judicial trial or hearing.
- (b) Considering dismissal, demotion, licensing or disciplining of any Board 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 Board employee.
- (d) Considering specific applications of probation or parole or considering strategy for crime detection or prevention.
- (e) Deliberating or negotiating the purchasing 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 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 to 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 with respect to litigation in which it is or is likely to become involved.
- (h) Consideration of requests for confidential written advice from the ethics board under state law, or from any local government ethics board.

When it is necessary for the Board to meet in closed session, the Board President shall cite the specific open meeting exemption prior to adjourning an open session into a closed session; this requires a motion approved by majority and a roll call vote. No other business will be taken up during that session.

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, 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.

LEGAL REF.: Sections 19.84 Wisconsin Statutes 19.85

CROSS REF.: Policy #171.1 - Public Notification of Board Meetings

APPROVED: February 9, 1989 REVISED: October 24, 1996 APPROVED: November 14, 1996