

Wasuau Area Montessori Charter School – Governance Council Special Meeting Agenda

Date: June 27th at 4:30 pm

Location: Montessori Charter School – 3101 N 13th Street, Wausau, WI 54403 - Room 155 or 234/236

Open Session

1. **Call to order** – Bill and Jenny

2. **Discussion Items** - Bill and Jenny
 - a. Letter from WSD Director of Human Resources, Jeff Gress, dated June 22,2017. The letter is regarding district procedures and expectations of the hiring process, and cites unprofessional and inappropriate actions taken by our Council President, Kevin Keeffe to circumvent the process.

3. **Action Items**
 - a. Disciplinary Action – In accordance with WAMCS By-Laws, Article III, Section 6.
 - i. Move to request the immediate resignation of sitting Governance Council President, Kevin Keeffe and if he refuses, a motion will be made to hold a vote to end his term.

4. **Adjourn** -