

School District of Gibraltar Area  
Special Meeting of the  
***Gibraltar Board of Education***  
Fish Creek, Wisconsin

**Vision Statement**

*Gibraltar Schools, in partnership with family and community, will strive for excellence in educating each of our children to live responsible, creative and fulfilling lives in a global society.*

**Mission Statement**

*It is our mission to foster a learning environment that promotes student growth and achievement, instructional excellence, and academic rigor.*

**Thursday, November 12<sup>th</sup>, 2020**

Gibraltar Area School District  
3924 State Highway 42  
Remote/Virtual Meeting  
Fish Creek, Wisconsin  
*Special Board Meeting – 3:30 PM*

Due to the COVID-19 virus and current Public Health Emergency, emergency and necessary precautions have been put in place to ensure safety of Board of Education/Committee members and the public. Board of Education/Committee members may participate through virtual/remote conferencing for this meeting. The Gibraltar Board of Education is moving to a new virtual format. Members of the public will now be able to access and monitor this meeting by visiting the District Youtube Channel using the following link:

<https://www.youtube.com/channel/UCwbr4wkCbhKHIGai9Wt-vaQ>

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities or any person who is unable to access the virtual/remote meeting. For additional information or to request accommodations, please contact Tina Van Meer, District Administrator, at (920) 868-3284 ext. 215 or [tvanmeer@gibraltar.k12.wi.us](mailto:tvanmeer@gibraltar.k12.wi.us).

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There are times for public participation during the meeting as indicated in the agenda.

**Agenda**

- I. **Call to Order/Roll Call**
- II. **Discuss and Take Possible Action on a Proposal From Johnson Controls to Replace Seimens System Controllers With Metasys System Controllers for the Remaining Eight Air Handling Units and Rooftop Units**
- III. **Reconsideration of Vote to Amend District Threshold Plan**
- IV. **Adjourn**