

Agenda for Executive Board Meeting To Be Held in the District Office Board Room 1055 Griffiths Lane Ashwaubenon, WI 54304 (Phone: 920.492.2900)

- A. Call to order:
- B. Roll call:
- C. Declaration of quorum:
- D. Adoption of Agenda:
- E. Announcement of executive session:

In accordance with W.S. 19.85(1) (c) an executive session will be held at the end of the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (*Compensation*)

- F. Discussion:
- G. Return to open session:
- H. Action:
- I. Adjournment