



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

**Wednesday, January 10, 2018**

**following the regular board meeting**

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**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.

**F. Discussion/Presentation Items:**

1. **Retirement request**

**G. Return to open session:**

**H. Action:**

1. **Retirement Request**

**I. Adjournment**