



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

Wednesday, February 7, 2018

4:30 pm

- A. **Call to order:**
- B. **Roll call:**
- C. **Declaration of quorum:**
- D. **Pledge of allegiance:**
- E. **Adoption of Agenda:**
- F. **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 discussing employment, employee compensation, employment issues, employee evaluations, and employee negotiations.
- G. **Adjournment to executive session:**
- H. **Discussion**
 - 1. **Superintendent applicant interviews**
 - 2. **Applicant review for second interview**
- I. **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 discussing employment, employee compensation, employment issues, employee evaluations, and employee negotiations
- J. **Return to open session:**
- K. **Action:**
 - 1. **Approve list of applicants to return for a second interview**
- L. **Adjournment:**