



**Agenda for Board of Education Executive Session Meeting**

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

**Thursday, March 3, 2011**

**5:30 pm**

\*\*\*\*\*

**A. Call to order:**

**B. Roll call:**

**C. Declaration of quorum:**

**D. 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 employee compensation, employment issues, employee evaluations, and employee negotiations.

**E. Adjournment to executive session:**

**F. 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 employee compensation, employment issues, employee evaluations, and employee negotiations

**G. Return to open session:**

**H. Action Items:**

1. 2011-2012 Teacher Layoffs
2. Approval of new superintendent

**I. Adjournment**

*If special accommodations are necessary for you to participate in this meeting, please contact Brian Nelsen, Director of Pupil Services, at 492-2905, ext. 1010 at least 24 hours prior to the meeting.*