



Agenda for Executive Board Meeting

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

Tuesday, November 29, 2016

5:30 p.m.

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) (e) an executive session will be held at the end of the meeting for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Negotiation of agreement regarding high school practice field and football field.

G. Adjournment to executive session:

H. Return to open session:

I. Action Items:

- 1. Approve agreement with Georgia Pacific regarding projects on the Ashwaubenon High School practice field and football field.

J. Adjournment