



**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 9, 2019**

**6:30 pm**

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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 is being held for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (*Compensation*)
- F. Discussion:**
- G. Adjournment to open session:**
- H. Action following executive session:**
- I. Adjournment:**