



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, February 13, 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. (*Retirement; Staff Compensation*)
- F. Discussion:**
- G. Adjournment to open session:**
- H. Action following executive session:**
- I. Adjournment:**