



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, May 8, 2019

following the regular board meeting

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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 will be held at the end of the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (*Staff Compensation*)
- F. Discussion/Presentation Items:**
 - 1. Staff Compensation**
- G. Return to open session:**
- H. Action:**
- I. Adjournment**