



**Agenda for Board of Education School Superintendent Search Meeting
To Be Held in the District Board Room
1055 Griffiths Lane
Ashwaubenon WI 54304
(Phone: 920.492.2900)**

Wednesday, January 31, 2018

5:00 pm

- 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) (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. **Adjournment to executive session:**
- H. **Executive session:**
 - 1. **Review candidate attributes and screen candidate pool**
- I. **Return to open session:**
- J. **Action on applications:**
- K. **Adjournment**

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