



Agenda for Executive Session Meeting

**To Be Held in the SparkNet Parking Lot
1141 W. Main Ave.
DePere, WI 54115
(Phone: 920.492.2900)**

Monday, March 18, 2013

12:30 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. Executive Session:**
- H. Return to open session:**
- I. Adjournment**

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