



Agenda for Executive Session Scheduled Board Meeting

To Be Held in the District Board Room

1055 Griffiths Lane

Ashwaubenon WI 54304

(Phone: 920.492.2900)

Wednesday, February 14, 2018

5:30 pm

A. **Call to order**

B. **Roll call**

C. **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.

D. **Executive Session Summary:**

1. Interviews of School of Choice Board Representative Candidates
2. School of Choice Board Representative determination
3. Retirement Request
4. Award Achievement Recognition

E. **Adjournment of meeting**

F. **Return to Open Session**