



**Thursday, June 8, 2017
SPECIAL SCHOOL BOARD MEETING**

**NICOLET HIGH SCHOOL DISTRICT
Special
School Board Meeting
3:00 pm - Nicolet Library (Room D110)
Phone (414)351-1700 Web: <http://www.nicolet.us>**

1. Open Meeting

- A. Call the Meeting to Order
- B. Notification
- C. School Board Member Roll Call
- D. Approval of the Agenda

2. Executive Session

A. The School Board will consider a motion to convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(f) (“[c]onsidering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations”). Consistent with the foregoing, the School Board anticipates discussing in closed session the investigation and surrounding circumstances regarding possible misconduct of a former school employee that left the District in the 1990s, as well as discussing possible action based upon the information. Attorneys for School Board will be in attendance.

3. Open Session

- A. Consideration of possible action concerning any matter discussed in closed session

4. Adjournment

- A. Adjourn the Meeting