



**Wednesday, October 4, 2017
SPECIAL SCHOOL BOARD MEETING**

NICOLET HIGH SCHOOL DISTRICT
Special School Board Meeting
October 4, 2017 - 4:30 pm
Room C102
Phone (414)351-1700 Web: <http://www.nicolet.us>

1. Open Meeting

Subject **A. Call the Meeting to Order**

Meeting Oct 4, 2017 - SPECIAL SCHOOL BOARD MEETING

Category 1. Open Meeting

Type Procedural

School Board President will call the meeting to order.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business. The Board of Education encourages any and all stakeholders to attend this and other meetings as there is time for public participation during the meeting as indicated in the agenda.

Subject **B. Notification**

Meeting Oct 4, 2017 - SPECIAL SCHOOL BOARD MEETING

Category 1. Open Meeting

Type Procedural

The superintendent reports that proper notification of this meeting has been posted at 1:10 pm on Tuesday, October 3, 2017 accordance with Wisconsin State Statutes 19.83, 19.84, 19.85.

Subject **C. School Board Member Roll Call**

Meeting Oct 4, 2017 - SPECIAL SCHOOL BOARD MEETING

Category 1. Open Meeting

Type Procedural

The School Board Executive Secretary will conduct the School Board Roll Call.

Subject **D. Approval of the Agenda**

Meeting Oct 4, 2017 - SPECIAL SCHOOL BOARD MEETING

Category 1. Open Meeting

Type Action
 Recommended Action Recommend Approval of the Agenda

Formal adoption of the agenda is done to assure that the topics discussed and acted upon by Board Members were properly noticed to the public. Changes and/or corrections to the printed agenda are permitted at this time.

A board vote is required.

2. Executive Session

Subject A. The School Board will consider a motion to convene into closed session pursuant to Wis. Stat. § 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 possible 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 investigation”). Consistent with the foregoing, the School Board anticipates discussing in closed session the confidential and privileged investigation and surrounding circumstances regarding possible misconduct of a former school employee that left the District in the 1990s, as well as authorizing possible action based upon the information. Attorneys for the School Board will be in attendance

Meeting Oct 4, 2017 - SPECIAL SCHOOL BOARD MEETING

Category 2. Executive Session

Type Action

Recommended Action Recommendation to convene into closed session pursuant Wis. Stat. § 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 possible 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 investigation”). Consistent with the foregoing, the School Board anticipates discussing in closed session the confidential and privileged investigation and surrounding circumstances regarding possible misconduct of a former school employee that left the District in the 1990s, as well as authorizing possible action based upon the information. Attorneys for the School Board will be in attendance.

A. The School Board will Consider a motion to convene into closed session pursuant to:

Wis. Stat. § 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 possible 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 investigation”). Consistent with the foregoing, the School Board anticipates discussing in closed session the confidential and privileged investigation and surrounding circumstances regarding possible misconduct of a former school employee that left the District in the 1990s, as well as authorizing possible action based upon the information. Attorneys for the School Board will be in attendance.

3. Open Session

Subject A. Possible action on matters discussed in closed session

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Category 3. Open Session

Type Action

Recommended Action Adjourn the September 28, 2015 School Board Meeting

Upon reconvening into Open Session, the Board reserves the right to take action on items discussed in Closed Session.

4. Adjournment
