



**Tuesday, April 17, 2018
SPECIAL SCHOOL BOARD MEETING**

**Nicolet High School District
SPECIAL SCHOOL BOARD MEETING
5:30 pm Nicolet High School - Room C102
414.351.1700
www.nicolet.us**

MISSION STATEMENT: Transforming knowledge into wisdom, the Nicolet High School District accelerates the achievement of every student, in every classroom, every day by promoting intellectual discovery, inspiring creativity, embracing diversity, and encouraging students to become enlightened, humane, responsible citizens.

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. Recommendation to convene into 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 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 the School Board will be present.
- B. Reconvene into Open Session

3. Adjournment

- A. Adjourn the Meeting