



**Monday, February 26, 2018
SCHOOL BOARD MEETING**

**NICOLET HIGH SCHOOL DISTRICT
School Board Meeting
4:00 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. Pledge of Allegiance
- E. Approval of the Agenda
- F. Reading of the Mission Statement

2. Administrative/Information Reports

- A. District Reports

3. Consideration of Consent Agenda

- A. Approval of Minutes of the January 22, 2018 School Board Meeting and February 15, 2018 School Board Workshop Meeting
- B. Approval of Cash Receipts, Accounts Payable and Payroll for January 2018
- C. Approval of Over-night Trips
- D. Acceptance of the Retirement of Three Nicolet Teachers

4. Discussion Items

- A. Safety and Security

5. Citizen Communications and Comments

- A. Public Comment

6. Close Meeting

- A. Calendar of Meetings

7. 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. The School Board will convene into closed session in Room C-102.

B. Reconvene into Open Session in Room C-102

8. Adjournment

A. Adjourn the Meeting in Room C-102