



**Thursday, September 13, 2018
SPECIAL SCHOOL BOARD MEETING**

**Nicolet High School District
SPECIAL SCHOOL BOARD MEETING
6:00 pm Nicolet High School
Room C-102
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 according to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (The School Board will review (i) a possible Intergovernmental Use Agreement with the City of Glendale for the development and use of City property and (ii) a possible Development and Joint Use Agreement with MSOE for shared use of existing and future District facilities, including lands to be leased from the City).
- B. Reconvene into Open Session

3. Adjournment

- A. Adjourn the Meeting