



**Thursday, February 14, 2019
COMMITTEE OF THE WHOLE**

**Nicolet High School District
Committee of the Whole Workshop
4:00 pm - 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

Subject A. Call the Meeting to Order

Meeting Feb 14, 2019 - COMMITTEE OF THE WHOLE

Category 1. Open Meeting

Type Procedural

School Board President Libby Gutterman will call the meeting to order.

Subject B. Notification

Meeting Feb 14, 2019 - COMMITTEE OF THE WHOLE

Category 1. Open Meeting

Type Procedural

The superintendent reports that proper notification of this meeting was posted at 1:45 pm on Wednesday, February 13, 2019 in accordance with Wisconsin State Statutes 19.83, 19.84, 19.85

Subject C. School Board Member Roll Call

Meeting Feb 14, 2019 - COMMITTEE OF THE WHOLE

Category 1. Open Meeting

Type Procedural

Subject D. Approval of the Agenda

Meeting Feb 14, 2019 - COMMITTEE OF THE WHOLE

Category 1. Open Meeting

Type Action, Procedural

Recommended Action The Superintendent recommends approval of the agenda as written

Formal adoption of the agenda is done to assure that the topics discussed and acted up by the Board Members were properly noticed to the public. Changes and/or corrections to the printed

agenda are permitted at this time.

2. Executive Session

Subject **A. The School Board will consider a motion to convene into closed session pursuant to: Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (The Board will discuss performance, compensation, and contract status of specific administrators)**

Meeting Feb 14, 2019 - COMMITTEE OF THE WHOLE

Category 2. Executive Session

Type Action

Subject **B. Convene into Open Session**

Meeting Feb 14, 2019 - COMMITTEE OF THE WHOLE

Category 2. Executive Session

Type Action

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

3. Citizen Communication and Comments

Subject **A. Citizen Communication and Comments**

Meeting Feb 14, 2019 - COMMITTEE OF THE WHOLE

Category 3. Citizen Communication and Comments

Type

Per Board Policy 0167.3: The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters. Citizens wishing to speak should indicate their name and address at the time they request to speak. (Nonresidents of the District or non-parents who wish to speak requires Board consent). As a courtesy to others who may wish to address the Board and/or administration, we ask that no person speak for a period longer than 5 minutes. If more than three people wish to be heard on one side of an issue, the consent of a majority of the Board is required. Public comment on non-agenda items may be presented at this time. When appropriate, and as time permits, the Board and/or administration may provide clarifying responses to topics put forward during this period of dialog.

4. Adjournment

Subject **A. Adjourn the Meeting**

Meeting Feb 14, 2019 - COMMITTEE OF THE WHOLE

Category 4. Adjournment

Type Recognition