



**Thursday, December 13, 2018
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 Dec 13, 2018 - 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 Dec 13, 2018 - COMMITTEE OF THE WHOLE

Category 1. Open Meeting

Type Procedural

The superintendent reports that proper notification of this meeting was posted at 1:00 pm on Wednesday, December 12, 2018 in accordance with Wisconsin State Statutes 19.83, 19.84, 19.85.

Subject C. School Board Member Roll Call

Meeting Dec 13, 2018 - COMMITTEE OF THE WHOLE

Category 1. Open Meeting

Type Procedural

Subject D. Approval of the Agenda

Meeting Dec 13, 2018 - 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. Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1) (g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. An attorney will be present.**

Meeting Dec 13, 2018 - COMMITTEE OF THE WHOLE

Category 2. Executive Session

Type Information

Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1) (g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. An attorney will be present.

Subject **B. Reconvene into Open Session**

Meeting Dec 13, 2018 - COMMITTEE OF THE WHOLE

Category 2. Executive Session

Type

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

3. Adjournment

Subject **A. Adjourn the Meeting**

Meeting Dec 13, 2018 - COMMITTEE OF THE WHOLE

Category 3. Adjournment

Type Recognition