



**Thursday, April 4, 2019
SPECIAL SCHOOL BOARD MEETING**

**Nicolet High School District
SPECIAL SCHOOL BOARD MEETING
4:00 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. 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.
- B. The School Board will consider a motion to convene into closed session pursuant to: Wisconsin Statute § 19.85(1)(c) for the purpose of considering administrator individual contract terms and discussion of the same (an attorney will be present).
- C. Convene into Open Session

3. Action Item

- A. Discussion and possible action regarding the individual contract of the Superintendent.

4. Adjournment

- A. Adjourn the Meeting