## SEVASTOPOL BOARD OF EDUCATION SPECIAL SCHOOL BOARD MEETING

6:30 p.m.

Thursday, February 8, 2017

## Multi-Purpose Room

## Agenda

- Call to Order
- II. Pledge of Allegiance
- III. Closed Session notice as per Wis. Stats 19.85 (1) (c)
- IV. Discuss: WASB Convention Review
- V. Discuss: CFAC Update
- VI. Discuss: Compensation Committee
- VII. Discuss: UW future student population report
- VIII. The Board will convene to Executive Session

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats.19.85 (1) (c)

- A. Superintendent Evaluation
- B. Administration Team design

Please note that all of the above Executive Session scheduled items are subject to availability of information required to make an informed decision. Any or all of these items may be tabled to a future date.

- IX. Reconvene in open session to take possible action on closed session items
  - A. Superintendent Evaluation
  - B. Administration Team design
- X. Future meetings

A. Regular School Board Meeting, February 15, 2018

XI. Adjournment