

Sunday, December 15th, 1:00 pm Held at 360 AMS Court, Green Bay Use Main Entrance

We will be adhering strictly to the approved agenda. This meeting of the Governance Board is held in public, not a public meeting of the board. Please refrain from openly commenting or asking questions, until the community input session, following the community input policy. Community input may not take place during emergency board meetings in an effort to adhere to time restraints.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Review and Approve Prior Minutes
- 5. Review and Approve Agenda
- 6. Administration Role Discussion &/or Interview
- 7. Review and approve closed session: State Statue 19.85 (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - Personnel as related to Maternity Leave & Personnel
- 8. Additional Administration Role Discussion &/or Interview
- 9. The Board of Education will reconvene into open session and may take action on things discussed in the closed session
- 10. Adjournment