# Special Board Meeting Agenda

1. Call to order
2. Roll call
3. Action Items

a. Closed Session under Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensations or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**b. Reconvene to Open Session**

**c. Possible Action**

1. Adjournment