## **Meeting Notice**

DISTRICT OFFICE PH: 920.485.2898 FAX: 920.485.3601

## **BOARD OF EDUCATION SPECIAL MEETING**

February 13, 2025 5:00 p.m. Horicon School Board Room – Room 407

## **AGENDA**

- I. Special Board of Education meeting called to order Roll Call
  - A. Pledge of Allegiance
  - B. Acknowledgment of Proper Posting
  - C. Approve Agenda
- II. Board Business
  - A. Action Items
    - 1. Superintendent Search Firm Selection and Approval
    - 2. Superintendent Search Process & Timeline
- III. Entertain a motion to go into closed session.

Pursuant to Wis. SS.19.85 (1) c, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically Superintendent search process & timeline.

- IV. Entertain a motion to return to open session and take action, if any, on closed session items.
- V. Future Agenda Items and Set Future Committee/Board Meetings
- VI. Adjournment

## **BOARD OF EDUCATION**

PRESIDENT MEREDITH STRIEFF
VICE-PRESIDENT DAVID WESTIMAYER

CLERK JIM GRIGG
TREASURER JANELLE NICOLAUS
MEMBER JACKIE VINCENT
MEMBER NATHAN HODGSON
MEMBER LISA BISCHOFF

BOARD OF EDUCATION AND
COMMITTEE MEETING AGENDAS
ARE POSTED AT THE SCHOOL
DISTRICT OFFICE ENTRANCE,
HORICON CITY HALL, HORICON
BANK (HORICON LOCATION) AND
THE SCHOOL DISTRICT WEBSITE

UPON REQUEST TO THE DISTRICT
ADMINISTRATOR, SUBMITTED TWENTYFOUR [24] HOURS IN ADVANCE, THE
DISTRICT SHALL MAKE REASONABLE
ACCOMMODATION INCLUDING THE
PROVISION OF INFORMATIONAL
MATERIAL IN AN ALTERNATIVE FORMAT
FOR A DISABLED PERSON TO BE ABLE TO
ATTEND THIS MEETING.