

**NOTICE OF QUORUM OF THE
SCHOOL DISTRICT OF AUBURNDALE
BOARD OF EDUCATION**

A quorum of the School District of Auburndale Board of Education will be in attendance at the Superintendent Finalist Meet and Greet session held in the foyer of the Tim Anderson Gymnasium on February 7, 2019 at 3:15 to 4:00 pm.

This notice is posted in compliance with the Wisconsin Open Meetings Law. The School Board will not deliberate, take action on any items, nor will there be any minutes produced from this gathering.

**SCHOOL DISTRICT OF AUBURNDALE
SPECIAL SCHOOL BOARD MEETING
THURSDAY, FEBRUARY 7, 2019
HIGH SCHOOL LIBRARY
715-652-2117**

Notice is hereby given to the public and news media pursuant to Wisconsin Statutes 19.83 and 19.84 that a special meeting of the School District of Auburndale School Board will be held on Thursday, February 7, 2019, commencing at 4:00 p.m. in the High School Library located at 10629 N Road, Auburndale, Wisconsin 54412.

A G E N D A

- I. Call to Order - Pledge of Allegiance
- II. Determination of Compliance with Open Meeting Law and Statutory Notices
- III. Roll Call - Establishment of Quorum
- IV. Declare Meeting a Legal Meeting
- V. Convene into Closed Session pursuant to Wisconsin Statute 19.85(1)(c) for the purpose of (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - A. Conduct Superintendent Finalist Interviews
- VI. Reconvene into Open Session to Act on Any Items from Closed Session Statute 19.85

(The School Board will be in closed session for approximately three hours.)
- VII. Adjourn

Posted: February 4, 2019