

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
SHEBOYGAN, WISCONSIN

SPECIAL SESSION

TUESDAY, FEBRUARY 14, 2017
7:15 P.M.

A Special Session of the Board of Education will be held on Tuesday, February 14, 2017, 7:15 p.m. in the Board of Education meeting room, 2nd floor, of the Administrative Offices, 830 Virginia Avenue, Sheboygan, WI 53081 following the Committee of the Whole meeting.

- I. Call to Order
- II. Roll Call (Informal)
- III. Approval of the Agenda (Action)
- IV. Real Estate Purchase Agreement Proposed by Aurora Health Care, Inc. – Aurora Representation (Information)
 1. Initial review of purchase agreement proposed by Aurora Health Care, Inc. regarding the sale of the property at 3306 Saemann Avenue and relocation/construction of the Field of Dreams athletic fields
 2. Consider scheduling a Public Community Input Session (*administration recommends March 7, 2017*)
- V. Adjourn to Closed Session per Wisconsin State Statutes Sec. 19.85 (1)(c) (*Action with roll call vote*) – To consider the annual performance evaluation of the Superintendent in accordance with Policy 1240; To consider the employment contract of the Superintendent of Schools.
- VI. Reconvene to Open Session to Take Possible Action on a Matter Reviewed in Closed Session (*Employment Contract of the Superintendent of Schools*).
- VII. Adjourn



Joseph M. Sheehan, Ph.D.
Superintendent & Secretary of the Board