

Tuesday, February 14, 2023 Starting Time: 6:50 p.m. CHAIR: Mr. Santino Laster

NOTE: This meeting will be held in the Boardroom

*Starting/ending times may vary

The Committee of the Whole meeting will be held in the Board of Education meeting room, 3330 Stahl Road, Sheboygan, Wisconsin on **Tuesday, February 14, 2023, at 6:50 p.m.** The following items will be presented for consideration at that time:

Please note that some Board members may be participating in this Board meeting via teleconference or other remote access technology. Members of the public who attend the meeting will be able to hear any open session dialogue between such members and the Board members present in the Boardroom. In addition, the District is offering audio and video access to the meeting via phone connection by calling 1-312-626-6799 with meeting ID: 869 0629 9258 and Passcode: 412255 or https://us06web.zoom.us/j/86906299258?pwd=eW92azhCdGIYQmJhaG1HK0c5dGFtdz09 or via livestream

<u>https://us06web.zoom.us/j/86906299258?pwd=eW92azhCdGIYQmJhaG1HK0c5dGFtdz09</u> or via livestream <u>https://www.youtube.com/user/SheboyganSchools</u> at the scheduled meeting time.

REPORT TO THE COMMITTEE OF THE WHOLE AGENDA

- 1. CALL TO ORDER (Vice President)
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF THE AGENDA (Action)
- 4. ROLL CALL (Informal)
- **5.** ADJOURN TO CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85(1)(c) (*Action with roll call vote*) To discuss the annual performance evaluation of the Superintendent in accordance with Policy 1240; to consider specific personnel questions related to the applicant having a direct impact upon the selection criteria and procedures to be adopted by the Board of Education in the course of selecting a successor Superintendent of Schools.
- 6. Reconvene to Open Session (Action)
- 7. Adjourn (Action)