

## Special Meeting Agenda

I. Call to order at \_\_\_\_\_ pm.

II. Roll Call

\_\_\_\_ Ms. Cameron    \_\_\_\_ Mr. Crates    \_\_\_\_ Ms. Headley    \_\_\_\_ Ms. Hurtig  
\_\_\_\_ Ms. Meyer    \_\_\_\_ Ms. Philipot    \_\_\_\_ Ms. Schindler

A. Motion to go into executive session at \_\_\_\_\_ p.m. to discuss Superintendent's contract.

Roll Call Vote:

\_\_\_\_ Ms. Cameron    \_\_\_\_ Mr. Crates    \_\_\_\_ Ms. Headley    \_\_\_\_ Ms. Hurtig  
\_\_\_\_ Ms. Meyer    \_\_\_\_ Ms. Philipot    \_\_\_\_ Ms. Schindler

Come out of executive session at \_\_\_\_\_ p.m.

Roll Call Vote:

\_\_\_\_ Ms. Cameron    \_\_\_\_ Mr. Crates    \_\_\_\_ Ms. Headley    \_\_\_\_ Ms. Hurtig  
\_\_\_\_ Ms. Meyer    \_\_\_\_ Ms. Philipot    \_\_\_\_ Ms. Schindler

B. Motion to approve the Superintendent's contract.

\_\_\_\_ First    \_\_\_\_ Second

C. Motion to adjourn at \_\_\_\_\_ p.m.

\_\_\_\_ First    \_\_\_\_ Second