

**FOND DU LAC SCHOOL DISTRICT**  
**Fond du Lac, Wisconsin**

March 25, 2021; 4:00 p.m.  
District Administration Center  
Board Meeting Room  
72 W. Ninth Street

**SPECIAL MEETING AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENT(S)
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONDUCT SECOND INTERVIEWS WITH SUPERINTENDENT FINALISTS, DISCUSS THE INTERVIEWS, AND IDENTIFY THE PREFERRED CANDIDATE AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c) AND (e)

**Motion:** I (\_\_\_\_\_) move to adjourn the special meeting and convene in an executive session to conduct second interviews with superintendent finalists as provided for in Wisconsin Statutes 19.85(1)(c) and (e)

"(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

"(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

Support (\_\_\_\_\_)

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**EXECUTIVE SESSION AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONDUCT A SECOND INTERVIEW WITH SUPERINTENDENT FINALIST #1
- IV. CONDUCT A SECOND INTERVIEW WITH SUPERINTENDENT FINALIST #2
- V. CONDUCT A SECOND INTERVIEW WITH SUPERINTENDENT FINALIST #3
- VI. DISCUSS THE INTERVIEWS WITH THE SUPERINTENDENT FINALISTS AND IDENTIFY THE PREFERRED CANDIDATE
- IV. ADJOURNMENT

**Motion:** I (\_\_\_\_\_) move to adjourn the executive session.