

## **GOODMAN-ARMSTRONG CREEK SCHOOL DISTRICT**

### **SPECIAL BOARD MEETING AGENDA**

Thursday May 18, 2017  
High School Home Ec Room  
6:00 P.M.

A. Convene Meeting

Call to Order. (Notice has been posted in accordance with Wisconsin Statute 19.84)

B. Approval of:

1. Agenda

C. Executive Closed Session

1. Convene to Executive Session as per Wisconsin Statutes 19.85 (c)(f) for considering employment, promotion, compensation or performance evaluation data of public employee(s) over which the governmental body has jurisdiction or exercises responsibility; to consider financial, medical, social or personal histories, deliberating or disciplinary data of specific persons that if discussed in public would be likely to have a substantial adverse effect upon the reputation of any persons referred to in such histories or data, or involved in such problems or investigations: specific student matters; review of school board applicants, review of district administrator search process

D. Open Session

1. Discussion and potential action to appoint a qualified elector of the Goodman-Armstrong Creek School District to fill a vacancy to the Goodman-Armstrong Creek School District School Board. The vacancy is for an unexpired term and will be for a term commencing on the appointment date and running through April 2018.

E. Adjournment