

PUBLIC NOTICE

**SCHOOL DISTRICT OF ELMWOOD
SPECIAL BOARD MEETING**

Monday, February 5, 2018

7:00 P.M.

AGENDA

- I. Call to Order
- II. Approve Agenda
- III. Action Items:
 - a. Accept Resignation of Professional Staff Member
 - b. Open Teaching Position Resulting From Resignation
- IV. Discussion Items
 - a. Policy Committee Meeting
- V. Adjourn to Executive Session under State Statutes 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Discuss Personnel - Administration
- VI. Reconvene in Open Session and Take Action if Necessary