



2600 W. Mill Road, Glendale, WI 53209

*Excellence * Diversity * Success*

NOTICE OF MEETING

COMMITTEE OF THE WHOLE

Wednesday, December 5, 2018

Executive Session: 5:00pm • Open Session: 5:20pm

District Administrator's Office

2600 W. Mill Rd., Glendale, WI 53209

AGENDA

1. **Call to Order** - *Cell phones should be silenced. Our meeting may require invoking formal Board meeting rules such that visitor speaking and participation will be limited to 3 minutes during agenda action items and visitor participation.*
2. **Executive Session** - as permitted by State Statute 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, specifically to discuss administrator contracts.
3. **Reconvene into Open Session**
4. **Approve the Agenda** - in compliance with Sections 19.83 and 19.84 of Wisconsin Statutes, the present meeting has been properly noticed.
5. **K4 enrollment update**
6. **April 2, 2019 Referendum update and planning**
7. **Facilities needs update**
8. **2019-20 school & staff calendar**
9. **Adjourn**