Superintendent Evaluation Ad-hoc Board Committee Meeting Agenda

Hartford Union High School 805 Cedar St., Hartford, WI 53027 Room 163 November 30, 2022 5:15 p.m.

- I. Call to Order
 - A. Roll Call of Members
 - B. Attendance
- II. Approval of Agenda
- III. Introductions
 - A. Opportunity for attendees to introduce themselves by name.
 - B. Public Comments Statement: For those in attendance not on the Committee or Board nor asked to provide information to the Committee for this meeting, please know that this meeting is held for Committee work. The agenda is not posted for a public comment period. Questions or comments can be directed to the Board Committee Chair outside of this meeting. Contact information for the Board Committee Chair is found below and posted near the meeting sign-in sheet.

Board Committee Chair: Tracy Hennes, tracy.hennes@huhs.org

- IV. District Administrator Evaluation
 - A. Closed Session:

Contemplated closed session pursuant to WI Stats. 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; 19.85(1)(c), specifically, superintendent's evaluation

- V. Reconvene into Open Session
- VI. Adjourn