

Board Committee Meeting Agenda

Hartford Union High School
805 Cedar St., Hartford, WI 53027

District Office Room 100C

March 1, 2023

6:00 p.m.

I Call to Order

- a) Roll Call
- b) Attendance

II Approval of Agenda

III Approval of February 13, 2023 Ad Hoc Minutes

IV 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

V Convene into Closed Session

VI Closed Session

- a) *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 evaluation*

VII Reconvene into Open Session

VIII Adjourn