

**WEST BEND JOINT SCHOOL
DISTRICT NO. 1**



Education Service Center
735 South Main Street
West Bend WI 53095

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Our Mission

*Preparing all students for college
readiness AND career success.*

Our Vision

Excellence for All

Core Values

- *Learning for All*
- *Customer Satisfaction*
- *Innovation*
- *Results / Data-Driven*
- *Commitment & Engagement*
- *Visionary Leadership*
- *Our People*
- *Stewardship*
- *Integrity*

Guiding Philosophy

- *Continuous Improvement*

NOTICE OF EXECUTIVE SESSION

BOARD OF EDUCATION

**Education Service Center
735 S. Main Street, West Bend
Roosevelt Room**

**August 2, 2017
7:00 pm**

1. Call to order
2. Enter into Executive session pursuant to Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and take any such action, if necessary, based on its discussion, namely:
 - a. Review and potential action to approve the closed session minutes of July 18, 20 and 24, 2017 which pertained to administrative personnel, and review and consideration of high school administrative assignments
 - b. Administrative compensation
 - c. Discussion of the following staff positions: Assistant Superintendent of Human Resources & Operations and Communications Manager
 - d. Superintendent performance evaluation
3. Pursuant to Wis. Stats. 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, which, if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, and take any such action, if necessary, based on its discussion namely: Initial review of results of exit surveys received from former central office administrators.
4. Adjourn