



Office of Board Governance
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Milwaukee Board of School Directors
Milwaukee, Wisconsin

February 13, 2018

TO THE MEMBERS OF THE BOARD OF SCHOOL DIRECTORS:

At the request of President Mark Sain, a special meeting of the **BOARD OF SCHOOL DIRECTORS** will be held at **7:30 P.M. ON FEBRUARY 15, 2018, IN THE AUDITORIUM OF THE CENTRAL SERVICES BUILDING**, 5225 West Vliet Street, Milwaukee, Wisconsin, for the purpose of:

1. Action on a Request to Waive Board Rule 1.02(1)(c) and to Reschedule the Board's February 2018 Meeting of the Committee on Student Achievement and School Innovation
2. Action on a Request to Retire to Executive Session in Order to Confer with Legal Counsel Regarding Litigation in Which the Board Is or Is Likely to Become Involved

*In regard to **item 2**, above, the Board may retire to executive session pursuant to Wisconsin Statutes, Section 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

The Board may reconvene in open session to take action on matters discussed in closed session; otherwise, the Board will adjourn from executive session.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language interpreters or other auxiliary aids. Please contact the Office of Board Governance, Room 273, Central Services Building, 5225 West Vliet Street, P.O. Box 2181, Milwaukee, WI 53201-2181; Phone 475-8284; Fax 475-8071; TTY (888) 808-0928.

JACQUELINE M. MANN, Ph.D.
Board Clerk