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## Milwaukee Board of School Directors

Milwaukee, Wisconsin

January 10, 2019

To the Members of the Board of School Directors:

At the request of President Mark Sain, the following meeting is scheduled to take place in the Auditorium of the Central Services Building, 5225 West Vliet Street, Milwaukee, Wisconsin, for the consideration of the following items of business:

### **SPECIAL BOARD MEETING** **5.30 p.m., Tuesday, January 15, 2019**

1. Action on the FY19 Protocols and Calendar for Completing the Evaluation Process for the Superintendent of Schools and Evaluation Rating Form

*In regard to **Item 1**, above, the Board may retire to Executive Session pursuant to Wisconsin Statutes Section 19.85(1)(c) to consider the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

*The Board may reconvene in open session to take action on matters considered in executive 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; Telephone 475-8284; Fax 475-8071; TTY (888) 808-0928.

JACQUELINE M. MANN, Ph.D.  
Board Clerk