

**SCHOOL DISTRICT OF PHILLIPS
Phillips Board of Education Special Meeting
Wednesday, February 15, 2023 - 5:00 PM
District Office Board Room #410
400 Turner Street, Phillips, WI 54555**

- I. Call to Order
- II. Public notice of this meeting was properly posted according to Wisconsin Statute 19.84(4). Notice was posted at all school-owned buildings, the School District of Phillips' website, and the Price County Review.
- III. Designate Secretary
- IV. Motion to convene into executive session at the conclusion of open session pursuant to WI Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, retirement, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (f) considering personal histories of specific persons.
 - Approve Superintendent Candidate
 - Ratify Superintendent Contract
- V. The committee may reconvene into open session pursuant to WI Stat. Sec. 19.85(1), if necessary, to act on motions made during the executive session or to conduct further business.
- VI. Adjourn