

I. Meeting Opening:

- A. Pledge of Allegiance
- B. Announcement

1. This is a special meeting of the Board of Education of the Unified School District of De Pere being held in the HS Community Room. Prior to this meeting, notice was given to the public by posting at the appropriate places, and in addition, copies of the notice of this meeting were forwarded to local news media. Finally, a copy of the notice was forwarded to The Press Times, the official newspaper of the District.
2. The Board will enter into executive session pursuant to Wisconsin Statute 19.85(1)(e) to interview superintendent search firms for which competitive reasons require a closed session.
3. The special meeting of the Unified School District of De Pere Board of Education is being held on Monday, March 1, 2021. The Board President will call the meeting to order at ____ p.m.

C. Roll Call: ___ Bob Mathews ___ Mark Meneau ___ Jeff Mirkes ___ Mike Paroubek
___ Doug Seeman ___ Dan Van Straten ___ David Youngquist

D. Declaration of Quorum

II. Action and/or Discussion Items:

| | Action | |
|---|--------|-----|
| | 1st | 2nd |
| A. Motion to Approve Agenda | ___ | ___ |
| B. Motion to Approve 2021-2022 Staffing Plan ^(Pages 1-4) | ___ | ___ |

III. Executive Session

A. Motion to enter into executive session pursuant to Wisconsin Statute 19.85(1)(e) to interview superintendent search firms for which competitive reasons require a closed session.

B. _____

Roll Call

___ Bob Mathews ___ Mark Meneau ___ Jeff Mirkes ___ Mike Paroubek
___ Doug Seeman ___ Dan Van Straten ___ David Youngquist

1. Motion to Adjourn Executive Session and Return to Open Session _____
2. Action Regarding Executive Session Discussion _____
3. Action to Adjourn Meeting _____