## Sharon Jt. School District #11

Board of Education Meeting

December 12, 2018

6:30 p.m.

District Administrator's Office 210

## **Closed Special Meeting Agenda**

- 1. Call Meeting to Order
- 2. Recommendation to convene to closed session according to Wisconsin State Statute 19.85(1)(b) considering Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session.
- 3. Reconvene to Open Session and Consider Action as a Result of Closed Session
- 4. Adjourn