

**AGENDA**  
**KEWAUNEE SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**SPECIAL BOARD MEETING**  
**COMMUNITY ROOM**  
**MONDAY MARCH 7, 2022**  
**5:00 P.M CLOSED SESSION**  
**5:15 P.M OPEN SESSION**

Notices for this meeting have been posted at the public schools, public library, courthouse, Nicolet Bank, Bank of Luxemburg, Kewaunee County Star News, WBDK and WDOR Radio, in accordance with WI State Statute 19.84 (1)(b).

1. Call Meeting to Order
2. Declare Quorum
3. Adjourn to Closed Session per Wis. Stat. § 19.85(1)(c)(f) to consider the employment, promotion, compensation or performance evaluation data of employee(s), and to consider personal history as it relates to a specific person(s)
4. Return to Open Session
5. Discuss/Approve ESSER 3 Application
6. Adjourn