

Our Roots Run Deep – Our Branches Stretch Far

## SCHOOL DISTRICT OF OAKFIELD CLOSED SESSION SCHOOL BOARD MEETING

Monday, February 12, 2018 Elementary Instructional Media Center/Library 200 White Street, Oakfield, WI 5:00 p.m.

## **AGENDA**

- 1. Meeting called to order by President
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Closed Session will begin at 5:00 before the Committee of the Whole meeting at 5:30 p.m. and to be continued after the Committee of the Whole meeting at approximately 6:30 p.m.
- 5. Recommendation to convene into Executive Session according to Wisconsin State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically discussing architectural/engineering firms that submitted proposals to the district.
- 6. Adjourn to the Committee of the Whole Meeting at 5:30 p.m.
- 7. Reconvene from Committee of the Whole Meeting at approximately 6:30 p.m.
- 8. Adjourn