I. **Preliminary Activities/Motions**

1. Call to Order
2. Roll Call (list of names below)
3. Public Comment Regarding Items on the Agenda
4. Approval of Agenda
5. Approval of Previous Minutes

II. **Reports, Presentations and Discussion Items**

1. Discuss Superintendent’s Evaluation & Consider Closed Session under Section 8(a) of the Open Meetings Act for the purposes of discussing the Superintendent’s Evaluation

III. **Business/Action Items**

IV. **Community Comments (*see below)**

V. **Closing**

1. Adjournment

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No qualified individual with a disability shall be denied access to any program, or public meeting sponsored by the NICE Community Schools because of his/her disability. If special arrangements are necessary for you to access the abovementioned meeting, please contact the Superintendent’s office (906) 485-1021.

* Members of the public wishing to make comments should identify themselves and are asked to keep comments between 3-5 minutes. Members of the public wishing to voice complaints about individuals should go through proper channels established under Board policy before requesting Board consideration.

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**Expected Participants**

**Board Members:** Kathleen Carlson, Wendy Pederson (chair), John Grove  
**Administrators:** Bryan DeAugustine