

**SCHOOL DISTRICT OF TOMAHAWK**  
**1048 E. Kings Rd.**  
**Tomahawk, WI 54487**  
**Phone: 715-453-5555      Fax: 715-453-6736**

Notice of Executive Committee Meeting  
School District of Tomahawk  
**Room 133 - Elementary Building**  
Wednesday, April 22, 2015  
8:00 AM

A quorum of the members of the School Board (up to and including all School Board members) may be in attendance at the above-noticed meeting of the Curriculum, Instruction and Assessments Committee. In the event a quorum of the School Board is present, the meeting will also constitute a meeting of the School Board of the Tomahawk School District, as defined under the Wisconsin Open Meetings Law. However, the members of School Board who are present at the committee meeting will not take any action as a School Board at the committee meeting.

**Agenda**

- I. Call to Order
- II. Adoption of Agenda
- III. Public Comment Related to Agenda Items
- IV. CLOSED SESSION pursuant to Wisconsin Statute (1)(f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigations of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." Wisconsin Statute (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
  - A. Administrative Team Contract Discussion
  - B. Discussion of Wages
  - C. Superintendent Resignation
- V. Return to Open Session
- VI. Adjourn