Racine Unified School District
2220 Northwestern Avenue, Racine, Wisconsin 53404-2597

Board of Education

Board of Education
Executive Search Ad Hoc Committee

September 12, 2007
7:15 p.m.
Board Room
2220 Northwestern Avenue

AGENDA

1. Call to Order and Pledge to the Flag
2. Roll Call
3. Appointment of Chairperson
4. Discuss Interim Search Process
5. Develop Timeline for Search
6. Adjourn to Executive Session for Consideration of Suggested Candidates for Interim Superintendent /Superintendent/Interim CFO [Wis. Stats. 19.85 (1)(c)]

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, five or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states in part as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that five or more members of the Board of Education actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. No Board action will occur.