

**WSWSU Superboard Superintendent Evaluation Committee
Meeting Agenda**

Thursday, December 18, 2025

4:00 PM

Location: Virtual

Join with Google Meet

Video call link: <https://meet.google.com/bau-hkzo-wek>

Or dial: (US) +1 602-899-9238 PIN: 636 501 783#

Please note: If you cannot access via Google Meet, please use the phone option instead.

I. Call to Order

II. Agenda Additions or Deletions

III. Discussion

- Discussion of Superintendent Evaluation

IV. Items for Discussion with Possible Action

- **Organizational item:** Establish Committee Chair and Vice Chair

V. Executive Session

- **First motion:** Move to find that premature general public knowledge of evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting will place the board at a substantial disadvantage.
- **Move to enter executive session for the purpose of evaluation of the superintendent.**

VI. Return to Regular Session

VII. Next Scheduled Meetings

VIII. Adjourn