

**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**