

Tri-County Area School District

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www.tricounty.k12.wi.us

Special Board Meeting

DATE: Tuesday, July 14, 2015

TIME: 5:00 p.m.

PLACE: High School Library

- I. Call to order - Mark Bacon, President
- II. Roll call of members -- Declaration of Quorum - Peggy Buckholt, Clerk

Mark Bacon	Jim Knutson
Jeff Hopkins	Sue Lederer
Peggy Buckholt	Wayne Cummings
Jim Cesar	Cindy Baumgartner
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. New Business
 - A. Board vacancy-Discussion, interview candidates for board vacancy - Area 2 (Town of Rose, Town of Oasis, Town of Plainfield, Village of Plainfield), and action to select board member.
- VI. Adjourn (p.m.)