

Tri-County Area School District

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Special Board Meeting

DATE: Tuesday April 22, 2014
TIME: 7:00 p.m.
PLACE: District Office Conference Room

- I. Call to order – Randy Thurley, President
- II. Roll call of members – Declaration of Quorum – Peggy Buckholt, Clerk

Mark Bacon	Jim Knutson
Kathryn Rutz	Cindy Baumgartner
Peggy Buckholt	Randy Thurley
Wayne Cummings	Susan Lederer
Jim Cesar	
- III. Pledge of Allegiance
- IV. The Board will convene into closed session pursuant to the provisions of Section 19.85(1)(c), Wis. Stats., to discuss the renewal of Winter Sports coaching assignments.
- V. Adjourn (p.m.)

NOTE: The board will not reconvene into open session.