

Tri-County Area School District

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Special Board Meeting
DATE: Monday, December 5, 2016
Board Room at the District Office
6:00 p.m.

AGENDA:

I. Call to order-Mark Bacon-President

II. Roll call of members—Declaration of Quorum-Peggy Buckholt, Clerk

Mark Bacon	Jeff Hopkins
Cindy Baumgartner	Jim Knutson
Peggy Buckholt	Susan Lederer
Jim Cesar	Jerry Knutson
Wayne Cummings	

III. Pledge of Allegiance

IV. Adoption of Agenda

V. New Business

A. Discussion and action related to School Board Policy 345.01 AR Grading System.

VI. Set next meeting date if needed

VII. Adjourn (p.m.)

