

Tri-County Area School District

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Special Board Meeting

DATE: January 5, 2015

TIME: 6:00 p.m.

PLACE: District Office Conference Room

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

Mark Bacon	Jim Knutson
Amy Anderson	Wayne Cummings
Peggy Buckholt	Cindy Baumgartner
Jim Cesar	Kathryn Rutz
Susan Lederer	
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. New Business
 - A. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1)(c), Wisconsin Statutes, the Board of Education will convene in closed session for the purpose of considering the continued employment of a professional staff member over which the Board of Education has jurisdiction or exercises control.
 - B. The committee may reconvene into open session to take action on those items discussed in closed session.
- VI. Adjourn (p.m.)