

Tri-County Area School District

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Special Board Meeting

DATE: Wednesday, February 17, 2016

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	Michael Ceballos
Wayne Cummings	
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. New Business
 - A. Discussion and action to approve the Strang, Patteson, Renning, Lewis & Lacy updated School Board Policies Section 400. EXH-1516-27
- VI. Future Agenda Items
- VII. Adjourn (p.m.)