

Tri-County Area School District

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Special Board Meeting

DATE: Wednesday, September 14, 2016

High School Library

7:00 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 input regarding information pertaining to School Board Policies 345.01AR Grading System and 370.00AR Interscholastic Athletics Co-Curricular Activities.
- VI. Set meeting date to continue discussion pertaining to these policies.
- VII. Adjourn (p.m.)