

# Tri-County Area School District

409 S. West Street  
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[www.tricounty.k12.wi.us](http://www.tricounty.k12.wi.us)

## Special Board Meeting

*DATE: Tuesday, November 22, 2016*

***TIME: 6:00 P.M.***

*PLACE: District Office Conference Room \**

*\*Use Handicap Ramp Entrance Please!*

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

Mark Bacon  
Jeff Hopkins  
Peggy Buckholt  
Jim Cesar  
Sue Lederer

Jim Knutson  
Wayne Cummings  
Jerry Knutson  
Cindy Baumgartner

- III. Pledge of Allegiance
- IV. Approval to convene into Executive/Closed Session in accordance with Section 19.85(1)(a) (f) and Sec. 120.13(1)(a) and (f), Wisconsin Statutes for the purpose of holding an expulsion hearing and deliberating with respect to expulsion recommendations.
- V. Reconvene into Open Session at approximately 7:00 p.m. and report on Expulsion Order
- VI. Adjournment (                      p.m.)

*Executive Session = board members only*

*Closed Session = board members and others as appropriate*