

Tri-County Area School District

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www.tricounty.k12.wi.us

Special Board Meeting

DATE: Monday, December 18, 2017

TIME: 4:00 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 - Sue Lederer, 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 4:45 p.m. and report on Expulsion Order
- VI. Adjournment (p.m.)

Executive Session = board members only

Closed Session = board members and others as appropriate