

Tri-County Area School District

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Special Board Meeting

DATE: Monday, October 28, 2013

Time 7:00 p.m.

AGENDA:

I. Call to order – Randy Thurley-President

II. Roll call of members -- Declaration of Quorum – Peggy Buckholt, Clerk

Mark Bacon

Cindy Baumgartner

Peggy Buckholt

Kathryn Rutz

Jim Knutson

Susan Lederer

Wayne Cummings

Jim Cesar

Randy Thurley

III. Pledge of Allegiance

IV. Adoption of Agenda

V. Consent Agenda

A. Approve Kevin Seegert intermittent leave from October 22-November 21

VI. New Business

A. Discussion and action to approve the final budget & tax levy for the 2013-2014 school year.
EXH-1314-09

XI. Reports

Central Wisconsin School Board Consortium

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjournment (p.m.)