

Tri-County Area School District

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Special Board Meeting

DATE: Monday, January 3, 2017

Board Room

6:00 p.m.

AGENDA:

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

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|-------------------|---------------|
| 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 action regarding information pertaining to School Board Policy 370.00AR Interscholastic Athletics Co-Curricular Activities and survey results.
 - B. Discussion and action 2017-2018 School calendar. EXH-1617-19
- VI. Set meeting date to continue discussion pertaining to this policy.
- VII. Adjourn (p.m.)