

Tri-County Area School District

409 S. West Street
Plainfield, WI 54966-9608
(715) 335-6366

Elementary Fax (715) 335-6364
High School Fax (715) 335-6322

Middle School Fax (715) 335-6339
Administration Office Fax (715) 335-6365

www.tricounty.k12.wi.us

Special Board Meeting

DATE: Thursday, January 7, 2016

6:00 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	Michael Ceballos
Wayne Cummings	
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. New Business
 - A. Discussion and action to approve the Strang, Patteson, Renning, Lewis & Lacy updated School Board Policies Section 300. EXH-1516-19
- VI. Future Agenda Items
 - School Board Policies Section 300
- VII. Adjourn (p.m.)