

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: Monday, November 28, 2016

High School Library

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	Jerry Knutson
Wayne Cummings	
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. New Business
 - A. Discussion and input regarding information pertaining to School Board Policies 345.01AR Grading System and 370.00AR Interscholastic Athletics Co-Curricular Activities survey.
 - B. Discussion on the Tri-County School District Report Card Data.
- VI. Set meeting date to continue discussion pertaining to these policies.
- VII. Adjourn (p.m.)