

SCHOOL DISTRICT OF BARABOO

(Standard Committee & Special Meeting Notice)

All meetings of the Board and its Committees, both regular and special, shall be called in accordance with the Wisconsin Open Meeting Law.

BOARD SPECIAL MEETING: **SPECIAL BOARD MEETING**

COMMITTEE MEETING:

DATE: **WEDNESDAY, MARCH 19, 2008**

TIME: **6:15 P.M.**

PLACE: **CENTRAL ADMINISTRATION OFFICE**

OPEN: XXX (All meetings will convene in Open Session.)

CLOSED XXX (Indicates intention to meet in Closed Session.)

STATUTORY EXEMPTION: Wisconsin Statutes s.19.85 (1)(b) 19.85 (1)(c) and 19.85 (1)(g)

AGENDA:

- I. Call to Order, Roll Call and Declaration of Public Notice
- II. Motion to move into closed session pursuant to Wisconsin Statutes s. 19.85(1)(b), 19.85(1)(c), and 19.85(1)(g) for the purpose of considering dismissal proceedings and/or the conditional resignation of the Superintendent, and take action as appropriate.
- III. Adjournment

BOARD SPECIAL MEETING:

Kevin Vodak, President
Jill Ellinwood, Vice-President
Mary Anne Stewart, Clerk

BOARD COMMITTEE MEETING:

CHAIRPERSON