

NOTICE OF SPECIAL BOARD MEETING

Notice is hereby given that the Boards of Education of the School Districts of Cornell and Lake Holcombe will meet in special session on Monday, April 17<sup>th</sup>, 2017 at 7:00 PM in the Cornell Elementary IMC.

1. Call meeting to order
2. Affirmation of public notice
3. Roll call and establish quorum
4. Recite Pledge of Allegiance
5. Action Items
  - A. Discuss actions observed during the 2016 Lake Holcombe referendum that could have a negative impact on all athletic co-ops.
  - B. Discuss the handling of the TSA Co-op termination that could have a negative impact on all athletic co-ops.
  - C. Discuss desired board roles and responsibilities in all future athletic co-ops.
6. If needed, convene to closed session as per 19.85(1)(f) of Wisconsin Statutes for the purpose of discussing personnel concerns.
7. Reconvene to open session.
8. Adjournment.