

## AGENDA

### SPECIAL BOARD OF EDUCATION MEETING

APRIL 29, 2013

1. Call to Order: Vice President Artz – Board Room – 6:30 pm
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. New Business:
  - a. Accept Resignation of Director of Finance
  
6. Adjourn and Reconvene in Closed Session for the purpose of conducting an expulsion hearing and deliberating in regards to the matter submitted pursuant to Wisconsin Statutes Section 19.85(1)(f).
  
7. Reconvene in Open Session
  
8. Adjourn

PLEASE NOTE: Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible.