



**Agenda for Special Board Meeting**

**To Be Held in the District Board Room  
1055 Griffiths Lane  
Ashwaubenon WI 54304  
(Phone: 920.492.2900)**

**Thursday, August 14, 2014**

**11:30 am**

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*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.*

- A. Call to order:**
- B. Roll call:**
- C. Declaration of quorum:**
- D. Pledge of allegiance:**
- E. Adoption of Agenda:**
- F. Citizens and/or delegations:**
  - 1. Public Forum – Any citizen and/or delegations:
    - a. must be limited to items not on the agenda
    - b. must state name and address
    - c. limited to five minutes per item
    - d. Board's role is to listen and not discuss the item
    - e. Personnel issues cannot be discussed (nor individuals named)
    - f. Board is not able to take action at this meeting
- G. Action Items:**
  - 1. **Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes In An Amount Not To Exceed \$6,000,000** (Keith Lucius)
- H. Board & Superintendent Communications:**
- I. Future Board Meetings & Topics:**

The next board meeting is scheduled for **Monday, August 25, 2014, at 6:30 pm** in the District Office.
- J. Adjournment**

*If special accommodations are necessary for you to participate in this meeting, please contact Tammy Lampereur, Director of Pupil Services, at 492-2905, ext. 1010 at least 24 hours prior to the meeting.*