

School District of Durand  
Special Board of Education Meeting  
Wednesday, October 22, 2008, 5:00 p.m.  
Caddie Woodlawn, Room 114

**Agenda**

1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. New Business
  - a. Fund 73 presentation by David Branback
  - b. Discussion and possible action to adopt a Fund 73 Resolution
  - c. Discussion and possible action to adopt a Fund 73 Trust
5. Adjourn

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Jerry Walters  
District Administrator