

School District of Durand
Special Board of Education Meeting
Wednesday, June 3, 2009, 6:00 p.m.
Caddie Woodlawn, Room 113

Agenda

1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. Approval of the agenda (A)
5. Contemplated executive session
 - a. Pursuant to §19.85(1)(c) considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. Personnel matter
6. Motion to return to open session
7. Report of any action taken during closed session
8. New Business
 - a. Summer School: Agriculture (A)
 - b. Chippewa Valley Technical College lease agreement for 2009-10 (A)
 - c. Discussion on the process and goals of the 5-year strategic plan
9. Any other business properly brought before the Board
10. Adjourn

Jerry Walters
District Administrator

(I) = Informational Item: Presented for Board information only
(A) = Action Item: Discussion and possible action will be taken