

**SPECIAL BOARD OF EDUCATION MEETING  
CLOSED SESSION  
MONDAY, OCTOBER 19, 2009, 7:00 P.M.  
POYNETTE HIGH SCHOOL IMC**

(This agenda was posted in various locations  
throughout the District on October 16, 2009)

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. VERIFICATION OF MEETING NOTICE
4. CLOSED SESSION STATE STATUTE 19.85(1)(g)(f) LEGAL COUNSEL RENDERING ADVICE CONCERNING POTENTIAL LITIGATION IN WHICH THE SCHOOL DISTRICT MAY BE INVOLVED AND WHO IS PROVIDING THE SCHOOL BOARD WITH PRELIMINARY INFORMATION CONCERNING INVESTIGATION OF A COMPLAINT INVOLVING A SPECIFIC PERSON WHICH, IF DISCUSSED IN PUBLIC, WOULD BE LIKELY TO HAVE A SUBSTANTIAL ADVERSE EFFECT UPON THE REPUTATION OF A PERSON INVOLVED IN SUCH INVESTIGATION
5. ADJOURN