

**BOARD OF EDUCATION MEETING
SPECIAL MEETING
THURSDAY JUNE 23, 2011 6:00 P.M.
HIGH SCHOOL IMC**

AGENDA

1. Call to order
2. Roll Call
3. Verification of Meeting Notice
4. Recognition of Visitors
5. Approval of Agenda
6. Community Forum
7. Discussion/Action on Honeywell Energy Services Group Proposal
8. Closed Session WI State Statute Discussion on Administrative Contracts 19.85(1)(c)
9. Discussion/Action on Interim Superintendent Contract
10. Community Forum
11. Adjourn

(The Community Forum is intended to provide an opportunity for input from residents of the District. Those wishing to address the board must register prior to the meeting. Up to fifteen minutes will be allocated for this agenda item, with individual residents being allowed to present for up to three minutes. The board will take no action on any issues other than those on the agenda. This agenda item is not intended to be used for a discussion of personnel or students to protect privacy. This meeting may be conducted on an open-closed-open basis.)