SCHOOL DISTRICT OF HOLMEN
SPECIAL BOARD MEETING AGENDA
Monday, November 2, 2015
7:00 P.M.
School Board Meeting Room
1019 Mc Hugh Road
Holmen, WI 54636

I. **CALL TO ORDER** by Cheryl Hancock, Board President

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL** by Ms. Kate Mayer, Clerk.
__ Liza Collins, __ Gary Dunlap,__ Tom Kruse, __ Cheryl Hancock,__ Anita Jagodzinski,
__ Kate Mayer, __Tim Medinger

IV. **NOTICE OF QUORUM**

V. **APPROVAL OF AGENDA** **X**

VI. **CLOSED SESSION** **X**
BE IT RESOLVED that the Board of Education hereby moves to adjourn into closed session for the purpose of considering and taking action relative to the expulsion of student(s), pursuant to Wisconsin Statute 19.85(1)(f), and for deliberation concerning the matter as per Wisconsin Statute 19.85(1)(a).
Moved by _____. Seconded by _____.
Roll call vote: __ Liza Collins, __ Gary Dunlap,__ Tom Kruse,
__ Cheryl Hancock,__ Anita Jagodzinski, __ Kate Mayer, __Tim Medinger

VII. **RECONVENE IN OPEN SESSION** **X**
BE IT RESOLVED that the Board of Education reconvenes in open session to take action regarding the expulsion of student(s).
Moved by _____. Seconded by _____.
Roll call vote: __ Liza Collins, __ Gary Dunlap,__ Tom Kruse,
__ Cheryl Hancock,__ Anita Jagodzinski, __ Kate Mayer, __Tim Medinger

VIII. **ADJOURNMENT** **X**
BE IT RESOLVED that the Board of Education adjourns the Special Board Meeting of November 2, 2015 at _____ p.m.
Moved by _____. Seconded by _____.
Vote _____