SCHOOL DISTRICT OF HOLMEN
SPECIAL SCHOOL BOARD MEETING AGENDA
Monday, January 6, 2020 6:30 p.m.
Training Room
1019 McHugh Road
Holmen, Wisconsin 54636

ACTION

01. CALL TO ORDER by C. Hancock, Board President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL
____Brian Wopat, ____ Gary Dunlap, ____Cheryl Hancock, ____Tom Kruse, ____Barb Wettstein, ____ Rebecca Rieber, ____Anita Jagodzinski, ____ Lizzie Pfaff (Student Representative)

04. NOTICE OF QUORUM by C. Hancock

05. APPROVAL OF AGENDA **X**

06. PUBLIC PARTICIPATION
Is there anyone who wishes to address the Board relative to any item at this time? We ask that a five-minute time limit per person be followed. Please state your name, address and topic to be addressed.

07. REPORTS/DISCUSSION
7.1 Review/Input of District Vision, Mission, and Core Values

08. ADJOURNMENT **X**
BE IT RESOLVED that the Board of Education adjourns the special meeting of January 6, 2020 at _____ p.m. Moved by _____. Seconded _____. Motion carried.

NOTICE OF MEETING

This is a notice that School District of Holmen Board of Education members may be attending a Community Feedback Session at 7:00 p.m. on January 6, 2020 at the School District of Holmen Board Meeting Room (Frederick D. Frick Administrative Center, 1019 McHugh Road, Holmen, Wisconsin). A quorum may be present, but the Board of Education will not conduct any governmental business or take any actions during this event.