

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
SPECIAL MEETING
WEDNESDAY, JUNE 5, 2013**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Education of the School District of Crivitz will be held beginning at 5:00 p.m. Wednesday, June 5, 2013 in the Board room of the District Office.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL DAMA____, MCFADDEN____, NEITZER____,
CHERRY____, MUELLER____, SOTKA____, MEISSNER____
- IV. APPROVAL OF AGENDA
- V. ADJOURN TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(g);
 - A. CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL
BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE
- VI. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC
ACTION AS PER WISCONSIN STATUTE 19.85(2)
- VII. ADJOURNMENT