

**AGENDA**  
**KEWAUNEE SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**Special Board Meeting**  
**Board Room at Hillcrest**  
**Monday, December 1, 2014**  
**7:00 PM**

Notices for this meeting have been posted at the public schools, public library, courthouse, Baylake Bank, Union State Bank, Kewaunee County Star News, County Tribute, Herald Times Reporter, WBDK and WDOR Radio, in accordance with WI State Statute 19.84 (1)(b).

**Call to Order**

1. Declare quorum present
2. Pledge of Allegiance
3. Approve New Hire
4. Discuss/review Facilities Survey Results

**Adjourn**