

**Agenda for Special Board Meeting - Referendum
Win-E-Mac School District 2609
Tuesday, July 22, 2025 - 5:30 PM
Conference Room**

1. **Call to order by Chairperson** _____ at _____
 - 1.1. Pledge of Allegiance
 - 1.2. Welcome
 - 1.3. Roll Call
2. **Approval of Agenda as presented or amended**
3. **Infomational Reports**
 - 3.1. Review of referendum options
4. **Action Items**
 - 4.1. Approve referendum resolution (R)
5. **Adjourn**