

SPECIAL BOARD MEETING  
Monday, March 4, 2013 6:30 PM Central

High School Library/Media Center, Room 183  
1701 2nd Street  
New Glarus, Wisconsin 53574

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PROOF OF NOTICE OF MEETING AND APPROVAL OF AGENDA**

**IV. CLOSED SESSION PURSUANT TO s.19.85(1) (c) and/or (f), Wis. Stats., : TO DISCUSS INTERVIEW QUESTIONS FOR THE DISTRICT SUPERINTENDENT INTERVIEW PROCESS FOR THE SCHOOL DISTRICT OF NEW GLARUS. THE BOARD WILL PROPOSE A RECOMMENDATION IN CLOSED SESSION, IF NECESSARY AND APPROPRIATE. THEREAFTER THE BOARD WILL RECONVENE IN OPEN SESSION AND WILL TAKE SUCH FURTHER ACTION AS IS NECESSARY AND APPROPRIATE. THE BOARD WILL THEN ENTERTAIN A MOTION TO ADJOURN.**

**V. ADJOURN**