

Facilities, Transportation and Technology High School Library/Media Center, Room 183
Committee Meeting 1701 2nd Street
Monday, December 12, 2016 6:45 PM Central New Glarus, Wisconsin 53574

I. CALL MEETING TO ORDER - PAUL EICHELKRAUT

II. REFERENDUM PROJECTS UPDATE

III. CLOSED SESSION: THE BOARD OF EDUCATION WILL ENTERTAIN A MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO s. 19.85 (e), WIS. STATS., AS APPROPRIATE, TO DISCUSS A POSSIBLE REAL PROPERTY ACQUISITION AND RELATED STRATEGIC CONSIDERATIONS. THE BOARD WILL PROPOSE RECOMMENDATIONS IN CLOSED SESSION, THEREAFTER, THE BOARD WILL ENTERTAIN A MOTION TO RECONVENE INTO OPEN SESSION. THE BOARD MAY TAKE FURTHER ACTION THAT IS NECESSARY AND APPROPRIATE. THE BOARD WILL THEN ENTERTAIN A MOTION TO ADJOURN.

IV. ADJOURN