SPECIAL MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on May 5, 2009 in the Prairie du Chien High School Conference Room, 800 East Crawford Street, Prairie du Chien, Wisconsin, immediately following the Special Building and Grounds Meeting. Matters to be taken up, discussed and acted upon at this meeting are as follows:

I. CALL TO ORDERMeeting was called to order by President, Brian Edwards.Achenbach- presentAtkins- absentQuamme- absentForsythe-presentRuskey- absent

II. DISSCUSSION OF GENERAL OBLIGATION BONDS AND REFERENDUM DATE, LANGUAGE AND DOLLAR AMOUNT

NO ACTION TAKEN

III. ADJOURNMENT

Brian Edwards, President

Wagar- absent

Notes taken by Vicki Waller