

SPECIAL COMMITTEE MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a SPECIAL Meeting of the Prairie du Chien Board of Education will convene on July 13, 2011 at Prairie du Chien School District Office, 1901 East Wells Street, Prairie du Chien, Wisconsin, 11:00 a.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

I. CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 11:00 a.m.

Achenbach- absent

Atkins-present

Edwards- present

Quamme- absent

Forsythe-present

Ruskey- absent

Rutherford-absent

II. CONFERENCE CALL WITH MICHEL CLARK OF R.W. BAIRD (looking at options for District's refunding to save money for the district)

No Action

III. ADJOURNMENT

Meeting adjourned at 11:45 a.m.

Notes taken by Vicki Waller

Brian Edwards, President