

HUSTISFORD SCHOOL DISTRICT NOTICE is hereby given that a Special Meeting of the Board of Education of the Hustisford School District will be held on **Monday, July 20, 2020**, in the Jr./Sr. High School Library/Media Center beginning at **5:30 p.m.** and the Agenda for said meeting is listed below.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

PRELIMINARY AGENDA

I. Call to Order

The meeting was called to order by Board President John Bohonek at 5:30pm.

II. Roll Call of Members – Signatures of Board Members

Roll call sheet was presented to board members for signatures.

III. Verification of Public Notice pursuant to S. 19.84 (1), (2), (3), & (4) Wis. Stats.

Board President verified the meeting was publicly posted as required by state statute.

REGULAR AGENDA

IV. Approval of Regular Agenda

A motion was made by Tracy Malterer/Jay Behnke to approve the agenda the Senior Project presentation to the School Board. Motion carried unanimously by voice vote.

V. Senior Project Presentation to the School Board (Student A—Approximately 30 minutes)

VI. Motion to Adjourn

A motion was made by Jay Behnke/Barb May to adjourn at 6:02pm. Motion carried unanimously by voice vote.

**Respectfully submitted,
Tracy Malterer
Board Clerk
Board of Education, Hustisford School District**