School Board

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Paul Eighmy Vice President

Christine Giles

Brenda Riemer

Treasurer

Shannon Ruhland-Crum Member

ELCHO SCHOOL DISTRICT

Rachel Lemanczyk District Administrator

> Paige Zutavern PK-12 Principal

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Special School Board Meeting Agenda

TIME:5:00 PMDATE:December 5, 2022PLACE:School Theater

- 1. Call to Order
 - A. The purpose of our meeting is to increase opportunities and success for every child every day.
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Verification of Meeting Notice:
- 2. Approval of Agenda as Presented
- 3. Action on Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for cash flow purposes in an amount not to exceed \$750,000
- 4. Motion to Adjourn

The agenda as noted above was sent more than twenty-four hours prior to the meeting date. Due to this fact, the Agenda published may have been altered after delivery to the newspaper. The most up to date Agenda information is also available on the District website: <u>http://www.elcho.k12.wi.us</u>