

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, Wisconsin

Special Board Meeting
1/9/12
7:00 p.m.

NOTICE IS HEREBY GIVEN that the Pardeeville Area School District Board of Education will meet on **Monday, 1/9/12**, beginning at **7:00 p.m.**, in the **Pardeeville High School Room 42**, 120 South Oak Street, in the Village of Pardeeville, Columbia County, Wisconsin, and the agenda for said meeting is as follows:

1. Call Meeting to Order
2. Roll Call of the Board
3. Approval of April 2012 Fund 10 Operational Referendum
4. Approval of April 2012 Fund 39 Debt Service Referendum
5. Set Dates for Referendum Meetings and Walk Through Dates
6. An executive session will be held under 19.85(1)(e) concerning deliberation and negotiation related to public properties to discuss offer to purchase Marcellon School and/or counter offer.
7. Action on Items in Executive Session
 - a. Discussion of and potential action on offer to purchase Marcellon School and/or counter offer.
8. Adjournment

PUBLIC NOTICE is further given that any changes in the final agenda will be reposted no later than 24 hours prior to the meeting.

(Revised 1/6/12)