

**SPECIAL BOARD MEETING
DISTRICT CONFERENCE ROOM
MONDAY, DECEMBER 13, 2010 6:30pm**

AGENDA:

1. Call to Order
2. Call of Roll
3. Proof of Posting
4. Adoption of Agenda
5. Executive Session: Consider performance evaluation of employees as provided under s.s.19.85 (1) (c)(f).
6. Reconvene to Open Session
7. Adjournment