

Special School Board Meeting
Monday, July 11, 2011
6:15 PM - IMC

Minutes

- A. **Call to Order and Announce Meeting is Being Tape Recorded** – Herscher called the meeting to order.
- B. **Roll Call** – Herscher, Robotka, Downey and Skar were present. Langham was absent.
- C. **Public Notification of Meeting** – Agenda was posted on July 1, 2011.
- D. **Agenda Approval** – Motion by Robotka and second by Downey to approve agenda. Motion passed 4-0.
- E. **Closed Session** – Motion by Downey and second by Robotka at 6:to adjourn into Closed Session under State Statutes 19.85 (1) (a) and (f) to conduct a private conference pursuant to State Statutes 118.23.22 (3) to deliberate, confer with legal counsel and take action regarding the same. Motion passed on roll call vote 4-0.
- F. **Regular Session** – Motion by Downey and second by Skar at 7:01 pm to convene into Regular Session for the purpose of adjournment. Motion passed on roll call vote 4-0.
- G. **Adjournment** – Motion by Robotka and second by Downey at 7:02 pm to adjourn. Motion passed 4-0.