

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
TUESDAY, DECEMBER 3, 2019
7:30 PM – WILD ROSE BOARD ROOM
600 PARK AVENUE, WILD ROSE**

1. Call to Order

2. Verification of Meeting Notice

3. Agenda

- a. Changes in Agenda
- b. Adopt Agenda

4. Contemplated Closed Session: In accordance with WIS. Stat 19.85 (1)e, Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, the Board may convene in closed session for the following: (Roll Call Vote)

- a. Sale of Pleasant View Elementary School

Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate. (Roll Call Vote)

5. Set Dates for Future Meetings

- A. Scholarship Foundation Meeting – Thursday, December 12 at 7:30 PM
- B. School Board Meeting – Thursday, December 12, 2019 Following Scholarship Foundation Meeting
- C. School Board Meeting – Thursday, January 9, 2020

6. Motion to Adjourn Meeting