

**Agenda**  
**Special School Board Meeting**  
**Necedah Area School District**  
**Wednesday, February 1, 2017**  
**Necedah EC-12 Building—Room E115**                      **5:00 p.m.**

1. Call to Order
2. Approval of Agenda
3. Convene to closed session pursuant to 19.85(1) (a) (f) & (g), WI Stats. for the purpose of considering the personal and academic history of a student, to consider expulsion of a student, to hold and conduct an expulsion hearing, to deliberate concerning said expulsion and to consider oral advice from legal counsel.
4. Reconvene into open session to report on action taken in closed session.
5. Update on Superintendent Search—Don Stevens
6. Approval of Instructional Hours for Make-up days.
7. Approval of dates, times, and location for Informational Meetings on Referendum
8. Adjourn