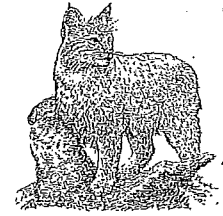


BIRCHWOOD PUBLIC SCHOOLS

300 South Wilson Street
Birchwood, Wisconsin 54817
One of the Top 100 Schools in America



Bobcats

**BIRCHWOOD SCHOOL BOARD
SPECIAL MEETING
MONDAY, JANUARY 12, 2015
8:00 P.M. IMC**

Minutes

- A. **Call to Order and Announce Meeting is Being Tape Recorded** – Hrdlicka called the meeting to order.
- B. **Roll Call** – Hrdlicka, Downey, Robotka and Langham present. Skar absent.
- C. **Public Notification of Meeting** – Agenda was posted on December 30, 2014.
- D. **Closed Session** – Motion by Robotka and second by Langham at 8:05 pm 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.
- E. **Regular Session** – Motion by Langham and second by Downey at 8:57 pm to convene into Regular Session for the purpose of adjournment. Motion passed on roll call vote 4-0.
- F. **Adjournment** – Motion by Langham and second by Downey at 8:57 pm to adjourn. Motion passed 4-0.

Posted: 1/26/15

