

Special Notice of Committee Meeting When a Quorum of Board Members is Anticipated to Be Present

A meeting of the _____ committee of the Altoona school board shall be held as follows:

[DATE - TIME]

[LOCATION]

The items of business to be taken up by the committee at the meeting are the following:

[FIRST ITEM OF BUSINESS]

[SECOND ITEM OF BUSINESS]

[List any other items of business]

Further notice is hereby given that School Board members who are not members of the _____ committee, up to and possibly including all Board members, may attend the above-noticed committee meeting so as to constitute a quorum of the Board. However, the role of any Board member who is not a member of the above-identified committee is limited to information gathering and participation in the committee's discussion. The Board will take no action as a governmental body as part of the committee meeting.

LEGAL REF.: 19.84 Wisc. Statutes

APPROVED: 03/04/13