

**School District of Bayfield
Notice of Board of Education Meeting**

School District of Bayfield
Superintendent's Office

July 30, 2009

300 North Fourth Street
Bayfield, Wisconsin

4:30 p.m. Special Meeting

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1. Call to Order: The special school board meeting of the School District of Bayfield Board of Education was called to order by Board President Bob Nelson on Thursday, July 30, at 4:30 pm in the superintendent's office.
2. Roll call of school board members: School Board members present were Cindy Garrity, Bob Nelson, Rocky Tribovich, and Don Jeffords.

Absent and Excused: Jackie Merila, Deb Knopf, and Brian Goodwin
3. Pledge of Allegiance: The Pledge of Allegiance was said.
4. Confirmation of Meeting Posting: Linda Kunelius confirmed postings.
5. Adjourn to Executive Session in accordance with Wisconsin Statute 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 close session. Discuss 2009-2010 Winter Transportation Agreement.

Motion by Rocky Tribovich to adjourn to executive session in accordance with Wisconsin Statute 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 close session - Discuss 2009-2010 Winter Transportation Agreement, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Absent, Jackie Merila-Absent, Rocky Tribovich-Yes, Brian Goodwin-Absent, and Don Jeffords-Yes. Motion carried.

Minutes of Executive Session are withheld as confidential.

6. Reconvene in open session to act on any items from executive session if necessary
7. Adjournment

Motion by Rocky Tribovich to adjourn meeting at 5:20 p.m., second by Cindy Garrity. Motion carried.

Respectfully submitted,

Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Cindy Garrity, Clerk