

Tuesday, November 8, 2022 Special School Board Meeting - REVISED

6:00 p.m. Bayfield School Library Join Zoom Meeting https://zoom.us/j/97087985005?pwd=bFp1VnhWLzJqSVFNaVh2V3NaV0NuZz09 Meeting ID: 970 8798 5005 Passcode: 765365

1. Opening Items

1.1 Call to Order

1.2 Roll Call

1.3 Confirmation of Meeting Posting

1.4 Approval of Agenda

1.5 Public Comments

2. New Business

2.1 Consider resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$2,000,000.

3. Old Business

3.1 Consider resolution to approve the sale of the Recreation Center on terms to Recreation and Fitness Resources as negotiated and authorizing the Board officers to sign such documents and take such action as is necessary to facilitate same.

4. Closing Items

4.1 Adjournment School District of Bayfield 300 N 4th Street Bayfield, Wisconsin 54814