Special Meeting for Other than Policy Considerations:

- 1. A special meeting for a stated purpose or stated purposes may be called by the Superintendent of Schools or by two members of the Board of Education with proper notification either by telephone or by mail of all members of the Board of Education at least twenty-four (24) hours prior to such meeting. If for good cause this is not possible, shorter notice may be given, but never less than two (2) hours in advance.
- While the Board is in actual session for a meeting, a special meeting for a stated purpose or stated purposes may be called for the future providing all members are present and the majority agrees to the meeting. If all members are not present, there must be a proper twenty-four (24) hour notification either by telephone or by mail of the absent Board members. If for good cause this is not possible, shorter notice may be given, but never less than two (2) hours in advance.
- 3. Notices of such special meetings shall be sent to the designated District newspaper, other media upon request, and posted on the District website.

Ref: Wisconsin Statutes 19.84 Wisconsin Statutes 120.43(2)

Approved: May 17, 2010