

NOTICE OF SPECIAL MEETING

ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT

WEDNESDAY, DECEMBER 5, 2018

5:00 p.m.

Elkhart Lake-Glenbeulah High School

District Office

201 N. Lincoln Street

Elkhart Lake, WI 53020

AGENDA

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Approval of Agenda
4. Consideration of Motion to Move into Closed Session pursuant to Wis. Stat. Sec. 19.85(1)(e) regarding negotiations related to Settlement Agreement and Full and Final Mutual Release of Claims pertaining to pending litigation.
5. Reconvene in open session to take action, if appropriate, regarding the items discussed in closed session.
6. Adjournment