

— SPECIAL MEETING of the ELECTORATE —

Date: Wednesday, December 2, 2009

Place: Central Office Building

Time: 7:00 p.m.

— AGENDA —

1. Call to Order – S. Balda, Board President
2. Election of Temporary Chairman
3. Reading and Discussion of Real Estate Transfer (from the District to Reedsburg Utility)
4. Approval, RESOLUTION authorizing the Board of Education, pursuant to § 120.10(12) of the Wisconsin Statutes, to transfer interests in real estate in the form of utility and construction easements in the land described in Exhibit A, it being understood that such interests in land belong to but are no longer needed by the School District.
5. Adjourn