

**GRANTON AREA SCHOOL DISTRICT:
NOTICE OF A SPECIAL SCHOOL DISTRICT MEETING**

Pursuant to sections 120.08, 120.10, and 120.13(25) of the Wisconsin Statutes, notice is hereby given to the qualified electors of the Granton Area School District, that a Special School District Meeting of the school district's electors will be held in the IMC of the Granton School at 217 North Main Street, Granton, WI, on the 14th day of April, 2014, at 6:30 p.m.

This meeting includes giving the School Board authority to enter into contracts, leases, or agreements.

AGENDA

I. REGULAR BUSINESS

- A. Call to Order
- B. Selection of Presiding Officer
- C. Verification of Notice to Public
- D. Pledge of Allegiance

II. OTHER AGENDA ITEMS

- A. Discussion/Action on giving the School Board authority to enter into contracts, leases, or agreements.
- B. Action on any other lawful subject that is within the power and jurisdiction of a properly-noticed Special School District Meeting.

III. ADJOURNMENT

Note: As noticed separately, a quorum of the members of the School Board of the Granton Area School District may be present at this Special School District Meeting, and a meeting of the School Board will follow this Special School District Meeting.