

Special Meeting – October 9, 2006
Board of Education - Luxemburg-Casco School District

Vice President Tim Fameree called a special meeting of the Luxemburg-Casco Board of Education to order at 7:00 PM. Meeting was held in the Luxemburg-Casco High School Library. All members were present except Tim Kinnard and Chris Worachek. Also present was Pat Saunders.

This meeting notice was faxed to M&I Bank in Casco and Bank of Luxemburg (home office) with a request for the notice to be posted. Also posted in the Luxemburg Post Office.

Motion by Randy Hallet seconded by Dale Jandrain to approve the agenda as presented. Motion carried 5-0.

Vice President Tim Fameree reviewed Citizens-Based Facilities Planning Committee membership list, committee mission and committee meeting notification requirements (19.81, 19.82, 19.83, and 19.84 Wi Statute).

Randy Hallet motioned and Lucy Stahl seconded to adjourn at 7:20 PM. Motion carried with a roll call vote of 5-0.

Respectfully Submitted,

Randy Hallet, Clerk