

WAUSAU SCHOOL DISTRICT

BOARD OF EDUCATION MEETING AGENDA  
In Compliance with the Wisconsin Open Meeting Law

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Public Notice s. 19.84(3) Michelle Schaefer, President  
Exemptions s. 19.85 John L. Ostertag, Clerk

A meeting of the OPERATIONS COMMITTEE will be held in the NICHOLSON BOARD ROOM at the LONGFELLOW ADMINISTRATION CENTER, 415 SEYMOUR STREET, Wausau, WI, at 6:00 PM on MONDAY, MAY 17, 2010.

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- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. BOND COMPLIANCE MANUAL
- IV. CITY OF WAUSAU EASEMENT REQUEST
- V. REPORT ON STATE BOUNDARY APPEAL BOARD
- VI. NOTICE OF DISALLOWANCE OF CLAIM
- VII. INTERNAL CONTROL CONSULTING REPORT
- VIII. ADJOURNMENT

\*\*NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE OPERATIONS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. ANY SUCH BOARD MEMBER ATTENDANCE WILL BE FOR INFORMATION GATHERING, DISCUSSION, AND/OR RELATED PURPOSES AND WILL NOT RESULT IN DIRECT DECISION MAKING BY THE BOARD OF EDUCATION AT THE COMMITTEE MEETING.\*\*

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NOTICE POSTED  
DATE: May 13, 2010  
TIME: 2:30 PM

NOTICE FORWARD TO THE FOLLOWING:  
WAUSAU DAILY HERALD WSAU  
WSAW-TV WRIG  
WAOW-TV WJFW-TV  
WOFM / WDEZ SCHOOLS  
WXCO / WIFC CITY PAGES  
WI PUBLIC RADIO

BY \_\_\_\_\_