

WAUSAU SCHOOL DISTRICT
BOARD OF EDUCATION

A COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF EDUCATION was held on Monday, November 28, 2011, in the Board Room at the Boys & Girls Club of the Wausau Area, 1710 Second Street, Wausau WI. The meeting had been properly publicized in compliance with the Wisconsin Open Meeting Law.

Present: Michael Hartkopf, Dale Lawson, Theresa Miles, Keith Montgomery, Ph.D., Jane Rusch, Michelle Schaefer, Robb Shepherd, and Lance Trollop.

Absent: Yvonne Henning.

Also Present: Superintendent of Schools, Dr. Kathleen Williams.

- I. CALL TO ORDER
President Schaefer presided and called the meeting to order at 6:40 PM.
- II. BOYS & GIRLS CLUB PRESENTATION AND TOUR OF THE CLUB FACILITY
Following a guided tour of the Boys & Girls Club facility, the Board heard a presentation by Boys & Girls Club representatives.
- III. ADJOURNMENT
Hartkopf moved to adjourn, seconded by Miles. Motion carried at 7:37 PM.

Respectfully submitted,

Robb A. Shepherd
Clerk of the Board

RAS:aa