

# **SPECIAL MEETING OF THE BOARD OF EDUCATION**

**THURSDAY, OCTOBER 10, 2024 - 6:00 PM**

**CTE CONFERENCE ROOM**

## **AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Establish Quorum**
  - A. Appoint Acting Clerk in Clerk's Absence
- IV. Meeting Notice Certification**
- V. Approval of Agenda**
  - A. Change of Sequence / Removal of Items
- VI. Discussion/Action Items**
  - A. Presentation by PMA Securities, LLC: Resolution Authorizing Temporary Borrowing in an Amount not to Exceed \$1,300,000 Pursuant to Section 67.12(8)(A)1, Wis. Stats.
  - B. Lucy's Garden – Approve Bids for Tables, Benches, etc.
- VII. Adjourn**