

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
P-EMS GYMNASIUM – 123 Burr Oak Street, Palmyra
Wednesday, February 25, 2015, 7:00 P.M.**

Mission Statement – To ensure that students excel with intellect and virtue, inspired by innovative educators who engage and challenge each individual.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. DECLARATION OF QUOROM

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA

VI. MEETING WITH PETITIONERS SEEKING DETACHMENT; OTHER COMMENTS REGARDING DETACHMENT PETITIONS

- a) Petitioners seeking detachment from Palmyra-Eagle Area School District and attachment to Mukwonago Area School District to address the Palmyra-Eagle Area School District Board of Education regarding their reasons for the proposed reorganization, pursuant to Section 117.12(3), Wisconsin Statutes.
- b) Palmyra-Eagle Area School District's Administration and Consultants may provide information pertaining to the proposed reorganization.
- c) Citizens who are not petitioners in the pending detachment proceedings will have the opportunity to comment on the proposed reorganization.

VII. BOARD DISCUSSION

The Board of Education will discuss the petitions and may take action on one or more of the petitioners' detachment requests. If the board determines to defer its deliberation and/or action on one or more of the petitions, it will take up such matter(s) at a subsequent special meeting. If the Board of Education determines to deliberate and take action on all petitions at tonight's meeting, the scheduled February 26, 2015 Special Board Meeting will be cancelled.

- VIII.** School district legal counsel will be present to confer with the board as requested by the board during the February 25 meeting. From time to time during the meeting the board may consider a motion to move to closed session to confer with legal counsel pursuant to Sec. 19.85 (1) (g), Wis. Stats. concerning strategy to be adopted by the board with respect to litigation in which it is or is likely to become involved, to wit, appeal of any decision regarding one of more of the detachment requests, and Sec. 19.85 (1) (e), Wis. Stats. to conduct specified public business which for competitive or bargaining reasons requires a closed session, to wit, the division of assets and liabilities between the school districts in the event of the granting of one or more of the detachment petitions. The board will reconvene in open session after any such closed session to resume deliberations and take such action regarding the petitions as it deems appropriate, and/or adjourn the special meeting.

IX. ADJOURN

Notice is further given that the official and final agenda of the meeting notice above will be posted on the bulletin board of the District Office, 123 Burr Oak Street, Palmyra, WI, no later than 4:00 p.m. on the day of the meeting.

If special accommodations are necessary for you to participate in this meeting, please contact Rose Ciszewski, at 262-495-7101, ext. 2600, at least 24 hours prior to the meeting.