

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING**

**P-E MS/HS - Irving L. Young Community Center - 123 Burr Oak Street, Palmyra, WI
Tuesday, November 13, 2018, Immediately Following the Regular Board Meeting**

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


MINUTES

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 7:29 PM
- II. ROLL CALL:** Carrie Ollis, Justin Thomas, Tara Bollmann, Scott Hoff, Cory Jones, Mat Mecca, Amy Wilde, Superintendent - Steve Bloom, Comptroller - Sharon Llanas and Board Secretary - Traci Plotz
- III. APPROVAL OF AGENDA**
School Board President, Scott Hoff, asked if there were any adjustments to the agenda. With no changes heard the agenda is approved as presented.
- IV. TOPIC - Review of Referenda Planning Information**
Discussion took place on the approved Resolution to go to Referendum.
- V. ADJOURN**
The meeting was adjourned at 8:20 PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST:


Carrie Ollis, Board Clerk

12-11-18

Date