

**SCHOOL DISTRICT OF SOMERSET
BOARD OF EDUCATION
SPECIAL SESSION
MONDAY, AUGUST 11, 2014
7:00 PM
Learning Center Conference Room**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Accept the Letter of Resignation from Mary Johnson**
- 4. Executive Session of the Board pursuant to WI Statute 19.85(1) (c) and (f) for preliminary consideration of a specific matter which, if discussed in public, could have an adverse impact on the reputation of those involved.**
- 5. Reconvene in Open Session**
- 6. Adjourn**