

**SCHOOL DISTRICT OF SOMERSET
BOARD OF EDUCATION
SPECIAL SESSION MEETING
DISTRICT OFFICE BOARD ROOM
MONDAY, APRIL 6, 2009
7:30 P.M.**

AGENDA

1. Call to Order
2. Roll Call
3. Approve Resignation of Elementary School Guidance Counselor, Maralee Savage
4. Approve a Logger Contract for Clearing and Thinning of Campus Wood Lot
5. Move to Executive Session in Accordance with Wis. Statutes 19.85 (1), (e) for the purpose of considering the purchase of public property, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
6. Move to Open Session
7. Adjourn