SCHOOL DISTRICT OF SOMERSET BOARD OF EDUCATION SPECIAL SESSION MONDAY, APRIL 7, 2014 6:30 PM Learning Center Conference Room

- **1.** Call Meeting to Order
- 2. Roll Call
- 3. Closed 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.
- 4. Convene into Open Session and make motions coming out of Closed Session
- 5. Approve hiring Michelle Mahler as the Transportation Secretary
- 6. Review and Approve Neola "First Draft" Policies
- 7. Adjourn