# Special Board Meeting Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Action Items

**a. Closed Session under Wis. Stat. 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public, business, whenever competitive or bargaining reasons require a closed session-land sale on MacArthur Drive**

**b. Reconvene to Open Session**

**c. Possible Action**

1. Adjournment