

Pursuant to Section 19.84, notice is hereby given to the public:

**SPECIAL MEETING
BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD
AGENDA
Wednesday, February 1, 2012- 4:00pm
Syble Hopp School**

1. Call to Order - 4:00 pm. – K Gustman
2. Action Item: Approval of November 15, 2011 Board Minutes
3. Correspondence
4. Action Item: Approval of Agenda
5. Action Item: Donations
6. Action Item: Financial Report
7. Action Item: Administrators Report
8. Action Item: Parent Organization
9. Action Item: Payment of Bills
10. Action Item: Interagency Transition Agreement
11. Action Item: 3 year Audit Contract
12. Resignation
13. Retirement
14. Executive Session: The Board will move to executive session as allowed by Wisconsin stats 19.85 (1)(f)(e) to discuss personnel staff issues
15. Action Item: Staff request
16. Action Item: 2012-2013 School Calendar
17. Action Item: Adjournment

"Any person wishing to attend who, because of disability requires special accommodation should; contact Syble Hopp School at 336-5754 by 3:00 p.m. on Tuesday, January 31, 2012 so arrangements can be made."