



Sugar Maple Nature School Special Exigent Agenda

Date and Time

Sunday, October 29 · 7:00 – 8:00am

Google Meet joining info -

Video call link: <https://meet.google.com/mum-eaog-xqb>

Or dial: (US) +1 516-324-4981 PIN: 300 406 428#

All items slated for a vote may or may not be voted on during this session

This is a meeting of the Sugar Maple Nature School Governance Council in public for the purpose of conducting the School's business and is not to be considered a public community meeting. Due to the exigent nature of this matter, notice was less than 24 hours prior to the meeting. Notice of the time, place, date and subject matter of this meeting was posted at the entrance doors at Riveredge Nature Center and the Sugar Maple Nature School. A copy was also posted on the school website and sent to the Northern Ozaukee School District.

| Agenda | Purpose | Presenter | Time |
|---|---------|-----------------|----------------|
| I. Opening Items | | Korinne Haeffel | 7:00 AM |
| A. Call the Meeting to Order | | | 1M |
| B. Record Attendance | | | 1M |
| C. Approval of Agenda | Vote | Korinne Haeffel | 1M |
| II. Closed Session | | | 55M |
| A. The exemption in Wis. Stat. § 19.85(1)(g) authorizes a closed session to discuss legal counsel advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. | | | |
| B. Deliberate or negotiate the purchase of public properties, the investment of District funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session; (19.85(1)(e)) | | | |
| III. Return to Open Session with Possible Action Vote | | Korinne Haeffel | 7:58AM |
| IV. Closing Items | Vote | Korinne Haeffel | 7:59AM |
| A. Adjourn Meeting | | | 1M |

Governance Council (GC) Meetings

The GC hosts meetings on the 2nd and 4th Thursday of each month starting at 6pm.