



Sugar Maple Nature School Governance Council Special Meeting Agenda

Date and Time

Thursday, February 15, 2024 at 7pm **ONLINE Meeting**

Google Meet joining info - meet.google.com/iod-zzhv-xut

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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. There is a time for public participation during the meeting as indicated in the agenda. More 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 PM
A. Call the Meeting to Order			1M
B. Record Attendance			1M
II. Public Comment	Info	Korine Haeffel	7:02 PM
A. Pre-Meeting Written Public Comments			15M
III. Amend the Bylaws of the GC	Vote	Ryan Reilly	7:17 PM
			5M
IV. Modular Building Evaluation	Info	Michael Hacker	7:21 PM
			40M
V. Closed Session	Vote	Korinne Haeffel	8:01 PM
Motion to go into Closed Session for the purpose of negotiating contracts			27M
a. 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))			
VI. Items up for vote from closed session	Vote	Korinne Haeffel	8:28 PM
			2M

VII. Closing Items

Vote

Korinne Haeffel

8:30 PM
1M

A. Adjourn Meeting

Governance Council (GC) Meetings

The GC hosts meetings on the 2nd and 4th Thursday of each month starting at 7pm.