



Sugar Maple Nature School Governance Council Special Meeting Agenda

Date and Time

Thursday, March 28, 2024 at 7:00 pm **ONLINE Meeting**

Google Meet joining info

Video call link: meet.google.com/msy-jvof-hxn

(US) +1 507-401-5303 PIN: 710 039 960#

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
C. Agenda Approval	Vote	Korinne Haeffel	1M
II. Closed Session	Vote	Korinne Haeffel	7:03 PM 57M
Motion to go into Closed Session for the purpose of a contract for a modular building Purchase Off Rent			
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))			
III. Closing Items	Vote	Korinne Haeffel	8:00
PM			
A. Adjourn Meeting			1M

