

**School District of River Falls
Special Board Meeting**

Monday, August 8, 2022 - 7:00 PM

District Office

852 E Division Street

River Falls, Wisconsin 54022

Educational Program Committee members: Alan Tuchtenhagen (Chair), Lindsey Curtis, & Cindy Holbrook

Agendas can be viewed at <https://www.rfsd.k12.wi.us/district/school-board.cfm> or at

<https://meetings.boardbook.org/Public/Organization/1447>

1. **CALL TO ORDER - 7:00 P.M. IN THE DISTRICT OFFICE CONFERENCE ROOM**
2. **MANNER OF PUBLIC NOTIFICATION OF MEETING**
3. **HEARING OF VISITORS OR DELEGATIONS**
4. **Request for Executive session pursuant to Wisconsin § 19.85 (1)(e) for discussion of confidential legal matters related to district lease agreement and liability. Roll call vote required.**
5. **RECONVENE INTO OPEN SESSION AND AFFIRM ACTION TAKEN IN EXECUTIVE SESSION**
6. **ADJOURN**