## SCHOOL DISTRICT OF MILTON Milton, Wisconsin

BOARD OF EDUCATION SPECIAL MEETING MINUTES Monday, January 4, 2016 District Office

Board President, Jon Cruzan, called the meeting to order at 5:35 p.m. Board members present: Betsy Lubke, Janet Green, Rob Roy, Shelly Crull-Hanke, and Bob Cullen. Absent: Tom Westrick.

I. Approval of Agenda

A motion was made by Rob Roy and seconded by Betsy Lubke to approve the agenda as presented. Motion carried.

II. Discussion Regarding Instructional and Facilities Needs Planning Process

A motion was made by Betsy Lubke and seconded by Rob Roy to adjourn the meeting 7:05 p.m.

Motion carried. Meeting adjourned.

Minutes approved January 11, 2016

Jon Cruzan

Board President