

**SPECIAL BOARD MEETING  
DISTRICT CONFERENCE ROOM  
300 Simonson Blvd., Deerfield, WI  
SATURDAY, MAY 21, 2011  
8:00 AM**

**AGENDA:**

- 1.** Call to Order
- 2.** Call of Roll
- 3.** Proof of Posting
- 4.** Adoption of Agenda
  
- 5.** NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
  - A. Discussion of Proposed Goals for 2011-2012
  - B. Next Steps and Timeline for Goal Setting
  - C. Next Steps and Timeline for Establishing Board Norms and Values
  
- 6.** Adjournment