



## Board of Education

2220 Northwestern Avenue, Racine, Wisconsin 53404-2597

---

### **BOARD OF EDUCATION AUDIT COMMITTEE**

Monday, October 1, 2007  
5:00 p.m.  
Board Room  
2220 Northwestern Avenue

#### **AGENDA**

1. Call to Order and Pledge to the Flag
2. Adjourn to Executive Session per Wisconsin Statute 19.85(1)(e)(f) to discuss the possibility of Phase II of investigation

Committee Members:  
Don Nielsen, Chair  
Brian Dey  
Julie McKenna  
Tony Baumgardt, Ex-Officio

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, five or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states in part as follows:

***If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.***

To the extent that five or more members of the Board of Education actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. No Board action will occur.