

**SPECIAL HOWARD VILLAGE BOARD MEETING**  
**August 10, 2006 at 6:00 P.M.**  
**Village Hall Board Room**

- CALL TO ORDER** C. Felmer called the meeting to order at 6:00 p.m.
- ROLL CALL** R. Bredael, C. Hughes, G. Speaker, R. Ziemer, K. Crouch, L. Weix, B. McIntyre, and C. Felmer  
Excused: J. Widiger  
Also: D. Wiese, Suamico Village Board, Howard Suamico School Board and Administration, Senator David Hansen and Representative Karl Van Roy
- APPROVE AGENDA** A motion was made by K. Crouch and seconded by B. McIntyre to approve the agenda.  
Motion carried unanimously.
- The boards discussed the Howard-Suamico Board of Education Ends Policies.
- ADJOURNMENT** A motion was made by K. Crouch and seconded by C. Hughes to adjourn at 8:10 p.m.  
Motion carried unanimously.

Annette DuPrey  
Clerk/Typist