

**Special Board Meeting
Almond-Bancroft School District
February 13, 2017 3:30 p.m.
1336 Elm Street
Almond, WI
54909**

- 1) Call Meeting to Order by President Warzynski **Meeting called to order 3:33 p.m.**
- 2) Roll Call-Establishment of Quorum
__Bradley __Danforth __J. Dernbach **AB** K. Dernbach __Ruzicka __Warzynski __Weiss
- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84 **Yes**
- 4) Approve Agenda **Motion by Bradley second by Weiss to approve agenda. Motion carried by all.**
- 5) Contemplated executive session pursuant to Wis. Stat. § 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Interview District Administrator Candidates
Motion by Bradley second by Weiss to enter into closed session at 3:40 p.m. Motion carried by Roll Call Vote 6-0.
- 6) Reconvene to Open Session to act on items discussed in closed session if necessary
Motion by Danforth second by Bradley to reconvene into open session at 8:07 p.m. Motion carried by Roll Call Vote 6-0.
- 7) Adjournment **Motion by JDernbach second by Danforth to adjourn meeting at 8:08 p.m. Motion carried by all.**