

**Special Board Meeting
Almond-Bancroft School District
February 14, 2017 4:00 p.m.
1336 Elm Street
Almond, WI
54909**

- 1) Call Meeting to Order by President Warzynski- **Meeting called to order 4:20 p.m.**
- 2) Roll Call-Establishment of Quorum
__Bradley __Danforth __J. Dernbach __K. Dernbach __Ruzicka __Warzynski __Weiss
- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84 **Yes**
- 4) Approve Agenda **Motion by Ruzicka second by Bradley 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 JDernbach second by Ruzicka to enter into closed session at 4:23 p.m. Motion Carried by Roll Call Vote 7-0**
- 6) Reconvene to Open Session to act on items discussed in closed session if necessary **Motion by Ruzicka second by Weiss to reconvene into open session at 7:49 p.m. Motion Carried by Roll Call Vote 7-0.**
- 7) Adjournment **Motion by Bradley second by JDernbach to adjourn meeting at 7:50 p.m. Motion carried by all.**