

**Special Board Meeting
Almond-Bancroft School District
February 22, 2017 6:30 p.m.
1336 Elm Street
Almond, WI
54909**

- 1) Call Meeting to Order by President Warzynski
- 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
- 4) Approve Agenda
- 5) Approval of Minutes of Previous Meetings
 6A February 13, 2017 Special Board Minutes Open/Closed Minutes
 6B February 14, 2017 Special Board Minutes Open/Closed Minutes
- 6) Discussion regarding proposed classroom layout at the Almond School for the 2017-18 school year.
- 7) Finalize agenda for the February 27, 2017 meeting.
- 8) 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. Discussion of District Administrator Candidates
- 9) Adjournment