

**Special Board Meeting
Almond-Bancroft School District
February 27, 2017 4:45 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) 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 with District Administrator Finalists.
- 6) Reconvene to Open Session to act on items discussed in closed session if necessary
- 7) Adjournment