

Special Meeting
Almond-Bancroft School District
January 10, 2017 7:00 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)(e) for discussing and taking action, if appropriate, concerning public business when competitive or bargaining reasons require a closed session. However, the Board will convene in executive session only if the Board members believe the discussion and/or action must occur in executive session. If not, the Board will address these items in open session.
 - A) District Finances/Cash Flow concerns.
 - B) External Financial Audit/Selection of Auditor
- 6) Reconvene to Open Session to act on items discussed in closed session if necessary.
- 7) Adjournment