

**Special Meeting  
Almond-Bancroft School District  
January 5, 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) Possible Action Items with Respect to:  
5A Recommendation for District Bookkeeper/Benefit Specialists  
5B Discussion regarding district finances and approval of short  
term cash barrowing.
- 6) Contemplated executive session pursuant to Wis. Stat. § 19.85(1) (c)  
Staffing.
- 7) Reconvene to Open Session to act on items discussed in closed session  
if necessary
- 6) Adjournment