

**Special Meeting
Almond-Bancroft School District
May 9, 2016 6:30 P.M.
1336 Elm Street
Almond, WI 54909**

- 1) Call Meeting to Order by President Bradley
- 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) Board In-service: Board Member Roles and Responsibilities presented by Attorney Shana R. Lewis
- 6) Contemplated executive session pursuant to Wis. Stat. § 19.85(1)(f) to discuss the financial, medical, social or personal histories of local public officials, including compliance with policy and law, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories.
- 7) Reconvene to Open Session to act on items discussed in closed session if necessary
- 8) Adjournment