

## **SPECIAL BOARD MEETING**

**Almond-Bancroft School District**

**Wednesday November 30, 2016**

**6:00 p.m.**

**1336 Elm Street**

**Almond, WI**

- 1) Call Meeting to Order by Acting President Weiss at 6:13 p.m.
- 2) Roll Call-Establishment of Quorum-Yes  
\_\_Bradley \_\_K. Dernbach\_\_Ruzicka \_\_Weiss
- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84 Yes
- 4) The Board will entertain a motion to convene in closed session, pursuant to Wis. Stats. §§ 19.85(1)(a) and (f), and 118.125 to hold a pupil expulsion hearing, which includes the Board's deliberations and action, if appropriate, arising out of the hearing. (Roll Call Vote).  
Motion by John Ruzicka second by Debbie Bradley to enter into closed session at 6:15 p.m. Motion carried by roll call vote.

Minutes of Closed Session are withheld as confidential.

- 5) Reconvene to Open Session  
Motion by John Ruzicka second by Keith Dernbach to reconvene to open session at 6:51 p.m. Motion carried by roll call vote.
- 6) Adjournment  
Motion by John Ruzicka second Debbie Bradley at 6:52 p.m.