Almond-Bancroft School District

Special Meeting of the Board of Education

Almond Board Room

Wednesday, September 4, 2013 5:00 p.m. Almond, WI

SPECIAL BOARD MEETING AGENDA

| 1) | Call Meeting | to Order | by President I | Danforth |
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- 2) Roll Call-Establishment of Quorum
 __Bradley __Danforth ___Dernbach __Ellie __Guth __Smith __ Wilson
- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84
- 4) Approve Agenda
- 5) Possible Action Items with Respect to:
 - 10A Selection/discussion of storage building, possible selection of contractor.
- 6) Adjournment