



School District of Altoona

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ALTOONA BOARD OF EDUCATION

Special Board Meeting
District Board Room
1903 Bartlett Avenue
January 31, 2018
8:15 a.m.

Agenda

1. Call to Order
2. Roll Call
3. Reading of Public Notice
4. Anticipated Closed Session as Per Section 19.85(1)(c), (e), (f),(g) – Wisc. Statutes
(to be held in District Office – Room 1205)

The Board of Education will entertain a motion to convene in closed session pursuant to s. 9.85(1)(c),(e),(f) and/or (g), Wis. Stats., as appropriate, to discuss an administrative employment matter and related personal information, negotiations, and professional evaluations. The Board may also discuss oral or written advice from legal counsel concerning pending litigation. The Board may take action on one or more subjects in closed session.

5. Reconvene into Open Session

Following the closed session, the Board will reconvene into open session and take any further action that is necessary and appropriate. Thereafter, the Board will entertain a motion to adjourn the meeting.

6. Adjourn

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