



# School District of Altoona

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Dr. Ronald Walsh, Interim Superintendent

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## ALTOONA BOARD OF EDUCATION

Special Meeting  
District Board Room  
1903 Bartlett Avenue  
January 21, 2019  
5:30 p.m.

### *Agenda*

1. Call to Order
2. Roll Call
3. Reading of Public Notice
4. Board Action
5. Anticipated Closed Session as Per Section 19.85(1)(c), (1)(f) and (1)(g) - Wisc. Statutes

The Board of Education will entertain a motion to convene in closed session, pursuant to Wis. Stat. §19.85(1)(c) and/or (f), as appropriate, to discuss an employment investigation and/or an employee resignation. The Board may take action in closed session, if necessary and appropriate. In addition, the Board may remain in closed session, pursuant to Wis. Stat. §19.85(1)(g) in the event that legal counsel meets with the Board or provides written advice concerning imminent litigation.

Following the closed session, the Board of Education will reconvene in open session and will take further action, if necessary and appropriate. Thereafter, the Board will entertain a motion to adjourn the meeting.

5. Reconvene into Open Session and Take Action if Necessary and Appropriate
6. Board Action after Consideration and Discussion
  - a. Consider Approval of School Calendar for 2019/20
  - b. Consider Approval of Resignations, If Any
7. Adjournment

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