



# School District of Altoona

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ALTOONA BOARD OF EDUCATION  
Special Board Meeting  
District Board Room  
1903 Bartlett Avenue  
January 15, 2018  
8:00 a.m.

## *Agenda*

1. Call to Order
2. Roll Call
3. Report 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. 19.85(1)(c),(e),(f) and/or (g), Wis. Stats, as appropriate, to discuss issues related to an administrative employment matter, including the status of any discussions or negotiations, if any, review of and action concerning representatives' communications and representation, and review of advice/communications from legal counsel regarding imminent litigation. The Board may take action in closed session.

The board will also review the closed session minutes for December 4, 2017.

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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