



# School District of Altoona

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ALTOONA BOARD OF EDUCATION  
Special Board Meeting  
District Office  
1903 Bartlett Avenue  
February 16, 2018  
3:00 p.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 – Board Room or 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 (g), Wis. Stats., as appropriate, to discuss an administrative employment matter, related personal information, and negotiations and possible settlement of related legal disputes. The Board may also discuss oral or written advice from legal counsel concerning imminent or pending litigation. The Board may take action on one or more subjects in closed session.

Following the closed session, the Board will entertain a motion to convene in open session and will then take further action, if necessary and appropriate. Thereafter, the Board will entertain a motion to adjourn.

5. Reconvene into Open Session and Take any Further Action, If Necessary and Appropriate
6. Adjourn

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