

School District of Altoona

Dr. Ronald Walsh, Interim Superintendent

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ALTOONA BOARD OF EDUCATION

Special Meeting District Board Room 1903 Bartlett Avenue February 1, 2019 5:30 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), (1)(e) and (1)(f) Wisc. Statutes

The Board of Education will entertain a motion to convene in closed session, pursuant to Wis. Stat. §19.85(1)(c), (1)(e) and (1)(f), as appropriate, to conduct competitive interviews with three candidates (5:30-6:30 pm, 6:45-7:45 pm, 8:00-9:00 pm) for the Superintendent position. In addition, the Board will remain in closed session to debrief and select a final candidate following the last interview. Contract parameters and next steps may also be discussed.

Following the closed session, the Board of Education will reconvene in open session and will take further action, if necessary and appropriate.

- 5. Reconvene into Open Session and Take Action if Necessary and Appropriate
- 6. Adjournment

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