

**Wilmot Union High School District**  
**Meeting of the Board of Education**  
**February 20, 2017**  
**6:00 PM, Room #180**  
**Special Meeting**

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I. Call To Order

II. Roll Call

Wayne Trongeau, President  
Deborah Rudolph, Vice President  
Sam Barranco, Treasurer  
Barbara Wetherbee, Clerk  
Barbara Tietz  
Steve Turner  
Sue Gerber

III. Convene into Closed Session per Wisconsin Statute 19.85(1)(c) to Discuss the Following:

A. Negotiations and strategy regarding offer to purchase land parcels and possible counteroffer strategies

IV. Reconvene into Open Session

V. Items for Discussion and Possible Action

A. To discuss and take action regarding an offer to purchase parcels of land, including any action to accept offer or to initiate counteroffers, pursuant to the authority of the school board under Wis. Stat. 120.13(19m)

VI. Adjourn

1112 308<sup>th</sup> Avenue • Wilmot, WI 53192 • (262) 862-9005

In order to attend the meeting, you may enter the building via Door G on the south side of the building.  
Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.