

**Wilmot Union High School District  
Meeting of the Board of Education  
February 8, 2017  
6:00 PM, Room #180**

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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. Pledge of Allegiance
- IV. Consent Agenda Items
  - A. Minutes of the January 11, 2017 regular board meeting
  - B. Treasurer's Report
  - C. Gymnastics Co-Op
- V. Announcements/Accolades
- VI. Reports
  - A. Leadership Team
    - 1. Update on Public Access to Wi-Fi: D. Kopp
  - B. Personnel and Policy Committees
  - C. Finance Committee
- VII. Public Comments: members of the Board may ask questions for clarification and briefly discuss the matter as permitted in accordance with State Statute, but may not take any action on an item unless it is on the agenda. All citizens are asked to identify themselves before speaking. In accordance with Board policy, Public Comments will be limited to 30 minutes with each individual being allocated 5 minutes.
- VIII. Items for Discussion and Possible Action
  - A. Mental Health and Wellness in School
- IX. Convene into Closed Session per Wisconsin Statute 19.85(1)(c) to Discuss the Following:
  - A. Negotiations and strategy regarding offer to purchase land and possible counteroffer strategies
- X. Reconvene into Open Session
- XI. 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)
  - B. To discuss and take action regarding listing of parcels of land for sale or other disposition pursuant to the authority of the school board under Wis. Stat. 120.13(19m).
- XII. Adjourn

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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.