

**Wilmot Union High School District
Meeting of the Board of Education
February 15, 2017
6:00 PM, Room #180
Special Meeting**

- 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

11112 308th 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.