

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in Boardroom Almond School
Wednesday, November 18, 2009 6:30 pm

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Danforth

2) Roll Call-Establishment of Quorum

__Bradley __Danforth __Dernbach __Ellie __Guth __Wilson __ Smith

3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84

4) Approval of Agenda

5) Public Appearances Before the Board of Education

6) Approval of Minutes of Previous Meetings

6A October 21, 2009 Regular meeting of the Board Open and Closed Session

6B October 21, 2009 Food Service/Student Activity Fund Committee Meeting

7) Approval of Current Expenses and Vouchers Payable

8) Announcements/Reports/Updates/Consent Items/Correspondence

8A District Administrator Report

8B PK-12 Principal Report
Report on school activities
General Building Updates
Update on programs

8C AmeriCorps Program

9) Policy Development and Review

10) Possible Action Items with Respect to:

10A Recommendation for Wrestling Coach, Custodial position, Mock Trail

- 10B Senior Class Trip
- 10C Fall Coaches Contracts
- 10D WASB conference
- 10E Resignation
- 10F Football WIAA proposal
- 10G Early Graduation request

11) Items for Signatures

- 11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

- 12A Regular Board of Education meeting Wednesday, December 16, 2009, at 6:30 p.m.

13) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to Section 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Staff contracts-probationary (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Bus Contract

14) Roll Call-Return to Open Session

- 14A Action on items discussed in closed session if necessary

15) Adjournment

