

**Almond-Bancroft School District**  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held in Boardroom Almond School**  
Wednesday, April 15, 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 March 18, 2009 Regular meeting of the Board Open and Closed Session

6b March 31, 2009 Negotiations/Personnel Committee Meeting

**7) Approval of Current Expenses and Vouchers Payable**

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

8A District Administrator Report  
Election results  
Grants

8B PK-12 Principal Report  
Report on school activities  
General Building Updates  
Update on programs  
Adult computer class-Mrs. Karpen

**9) Policy Development and Review**

9A Approve policy for On-Line Courses

**10) Possible Action Items with Respect to:**

- 10A Winter Coaches Contracts
- 10B Approve 2009-10 calendar(s)
- 10C Approve early graduation request for 2009-10

**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, May 20, 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. Winter Coaches Contracts, District Administrator

**14) Roll Call-Return to Open Session**

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

**15) Adjournment**