

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in boardroom Almond School
April 16, 2008 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 19, Regular meeting of the Board Open and Closed Session

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 Informational/Request from Music Departments-Music Trip 2008-09
ACE Group

9) Policy Development and Review

9A Second Reading of Series 700-Support Services

10) Possible Action Items with Respect to:

- 10A Booster Club project
- 10B Goals for 08-09 discussion
- 10C Approve contract with PCHA for nurse
- 10D Approve 2008-09 calendar
- 10E Recommendations for facility changes
- 10F Approve School Forest Plan
- 10G Approve bid process for audit (three year)

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

- 12A Special Board Meeting Wednesday, April 30, 2008 at 6:30 p.m.
- 12B Regular Board of Education meeting Wednesday, May 21, 2008 at 6:30 p.m.
- 12C National Teacher Week May 5-9-Staff Breakfast May 7
- 12D Awards Night/NHS 6:30 pm
- 12E Graduation-Sunday, May 25, 2008

13) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to Section 19.85(1)(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. AAEA contract update, Administrative team (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Grievance/Act 11

14) Roll Call-Return to Open Session

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

15) Adjournment