

Almond-Bancroft School District
Regular Meeting of the Board of Education
Almond School
Wednesday, April 16, 2014 6:30 pm
Almond, WI

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Danforth

2) Roll Call-Establishment of Quorum

Bradley Danforth Dernbach Ellie Guth Smith Wilson

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

4) Approve Agenda

5) Public Appearances Before the Board of Education

6) Approval of Minutes of Previous Meetings

6A March 19, 2014, Regular meeting of the Board Open/Closed Session.

7) Approval of Current Expenses and Vouchers Payable

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

8A Correspondence-Recording Clerk-M. Warzynski

8B District Administrator Report-Election Results

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

9) Policy Development and Review

10) Possible Action Items with Respect to:

10A Personnel: Renewal of professional staff, winter coaches, Dean of Students, Athletic Director, resignation and recommendation for Ass't baseball coach

10B CESA 9 Contract for 2014-15
10C Almond-Bancroft School Forest

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A May 21, 2014 6:30 p.m. at the Almond School

13) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to
Section 19.85(1) (c): Personnel and Preliminary Notice of Contract
Reduction.

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

15) Adjournment