#### Almond-Bancroft School District

Regular Meeting of the Board of Education

# Board Room Almond School Wednesday April 18, 2012 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 21, 2012 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 Edmodo Demonstration-Cindy Wills
- 9) Policy Development and Review
  - 9A Second Reading of series 500

First Reading Policy 260 Temporary Administrative Duties

First Reading: Outstanding Check First Reading: Credit Reimbursement

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

- 10A Change date for May meeting
- 10B Personnel: Winter Coaches
- 10C Approve State FFA Convention Attendance
- 10D Approve Safe Routes to School Grant

### 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 16, 2012, 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: Administrative Contracts/Negotiations/Personnel

# 14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

## 15) Adjournment