Almond-Bancroft School District
April 19, 2017 6:30 p.m.
1336 Elm Street
Almond, WI

1) Call Meeting to Order by President Warzynski

2) Roll Call-Establishment of Quorum
   __Bradley __Danforth __J. Dernbach __K. Dernbach __Ruzicka __Warzynski __Weiss

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 6, 2017 Budget Committee Meeting Minutes
   6B   March 13, 2017 Budget Committee Meeting Minutes
   6C   March 15, 2017 Regular Board Meeting Minutes Open/Closed

7) Approval of Current Expenses and Vouchers Payable

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

   8A   Correspondence-Recording Clerk-T. Warzynski

   8B   District Administrator Report

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

9) Donations to the Almond-Bancroft School District

10) Policy Development and Review
    10A   Second Reading-revision of the Almond-Bancroft School District Wellness Policy

11) Possible Action Items with Respect to:
    11A   Personnel:
           Resignations-Sara Skibicki-JV Volleyball
           Recommendations-Teacher contracts for 2017-18
    11B   District Employee Insurance 2017-2018-M3
    11C   CESA 5 and 9 service contracts
    11D   Discussion on layout/design for the PK-12 Almond School
    11E   Social Media

12) Items for Signatures
    12A   Signatures for meeting minutes

13) Dates for Upcoming Committee Meetings and Board Meetings
    13A   May 17, 2017 6:30 p.m. at the Almond School
    13B   Future agenda items for discussions

14) Contemplated executive session pursuant to Wis. Stat. § 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. Teacher/Support Staff Wages/contract and Bus Contract

15) Reconvene to Open Session to act on items discussed in closed session if necessary

16) Adjournment