

Almond-Bancroft School District
Regular Meeting of the Board of Education
Board Room Almond School
Wednesday, April 20, 2011 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 24, 2011 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

9) Policy Development and Review

9A First reading of ELL Program Plan

10) Possible Action Items with Respect to:

10A Personnel: Resignations

10B Budget Update

10C Newly elected and incumbent board members to recite and sign oath of office.

- 10D Board members to review and sign the Suggested Guidelines for Successful and Effective Board Interaction
- 10E CESA 5 Annual Convention-May 12, 2011

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 18, 2011, 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 (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. The board will discuss Employee Handbook\Employment Policy for ABESPA and AAEA

14) Roll Call-Return to Open Session

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

15) Adjournment