

Almond-Bancroft School District
Wednesday April 20, 2016 6:30 pm
1336 Elm Street
Almond, WI

Meeting will be held in Almond Elementary Library

- 1) Call Meeting to Order by President Bradley
- 2) Roll Call-Establishment of Quorum
__Bradley__Danforth__J. Dernbach__K. Dernbach__Guth__Warzynski __Wilson
- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84
- 4) Approve Agenda
- 5) Public Appearances before the Board of Education- State Solo/Ensemble Participants
- 6) Approval of Minutes of Previous Meetings
 - 6A March 16, 2016, Regular Board Meeting Minutes of the Board Open and Closed Session.
April 11, 2016 Special Board Meeting Minutes of the Open 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
 - 8C PK-12 Principal Report
Report on school activities
General Building Updates
Update on programs
- 9) Donations to the Almond-Bancroft School District-Boys and Girls Club Boys/Girls Club
Kevin Q
- 10) Policy Development and Review

- 11) Possible Action Items with Respect to:
 - 11A Discussion and vote on options regarding the Bancroft School.
 - 11B Recommendations-Coaches
Resignation-Coaches and Educational Aide
- 12) Items for Signatures
 - 12A Signatures for meeting minutes
- 13) Dates for Upcoming Committee Meetings and Board Meetings
 - 13A May 16, 2016 6:30 p.m. at the Almond School
 - 13B Future agenda items for discussions
- 14) The Board will entertain a motion to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(c) to discuss and take action, if appropriate, negotiations, coaching.
(Roll Call Vote).
- 15) Reconvene to Open Session to act on items discussed in closed session if necessary
- 16) Adjournment