

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in Boardroom Almond School
Wednesday, April 21, 2010 6:30 pm

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) Approval of Agenda**
- 5) Public Appearances Before the Board of Education**
- 6) Approval of Minutes of Previous Meetings**
 - 6A March 17, 2010 Regular meeting of the Board Open and Closed Session
 - 6B March 15, 2010 Negotiations Committee Meeting
- 7) Approval of Current Expenses and Vouchers Payable**
- 8) Board Members Oath of Office/Sign Board Interaction Guidelines**
 - 8A Newly elected and incumbent board members to recite and sign oath of office.
 - 8B Board members to review and sign the Suggested Guidelines for Successful and Effective Board Interaction
 - 8C Atrium Project
- 9) Announcements/Reports/Updates/Consent Items/Correspondence**
 - 9A District Administrator Report
 - 9B PK-12 Principal Report
Report on school activities
General Building Updates
Update on programs

10) Policy Development and Review

- 10A Entry into AB Schools from Private Schools and Home-Based Private Educational Programs

11) Possible Action Items with Respect to:

- 11A Maintenance Report-Roof Projects-Ed Warzynski

- 11B Resignation of MS Forensics Advisor
- 11C CESA 5 Annual Meeting/Representative
- 11D Snow Plowing-2010-11

12) Items for Signatures

- 12A Signatures for meeting minutes

13) Dates for Upcoming Committee Meetings and Board Meetings

- 13A Regular Board of Education meeting Wednesday, May 19, 2010, at 6:30 p.m.

14) 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. Administration Negotiations, Support Staff reductions, Custodial staff.

15) Roll Call-Return to Open Session

- 15A Action on items discussed in closed session if necessary

16) Adjournment