

**Almond-Bancroft School District**  
**Wednesday April 15, 2015 6:30 pm**  
**1336 Elm Street**  
**Almond, WI**

- 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
- 6) Approval of Minutes of Previous Meetings  
    6A March 18, 2015, Special Board Meeting of the Board Open and Closed 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-Presentation
- 9) Policy Development and Review-Second Reading  
    9A School Board Self Evaluation 153  
    9B Rules of Order-Board Meeting 181  
    Discussion: First Reading  
    9C Visitors to School 860 and Procedures 860 Rule

- 10) Possible Action Items with Respect to:
  - 10A Personnel: Resignations and Recommendations
  - 10B May meeting date
  - 10C Date for 2015 Homecoming
  - 10D Approve contracts for 2015-16
  - 10E East gym bleacher proposals
  - 10F Overview of 2015-16 budget
  
- 11) Items for Signatures
  - 11A Signatures for meeting minutes
  
- 12) Dates for Upcoming Committee Meetings and Board Meetings
  - 12A May 20, 2015 6:30 p.m. at the Almond School
  
- 13) 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, administrator evaluation, discussion concerning administrative contracts, professional and support staff negotiations. (Roll Call Vote).
  
- 14) Reconvene to Open Session to act on items discussed in closed session if necessary
  
- 15) Adjournment