

Almond-Bancroft School District
Regular Meeting of the Board of Education
Board Room Almond School
Wednesday August 15, 2012 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 July 18, 2012 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 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) Policy Development and Review

9A Senior Class Trip/Fund Raising

9B Participating by phone for board meeting

9C Job Description for Maintenance/Custodial Staff

10) Possible Action Items with Respect to:

10A Approve bids for milk and bread

10B Personnel: Approve co-curricular advisors, HS Social Studies, MS Alternative Ed.

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, September 19, 2012, 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. Kurkowski property

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

15) Adjournment

3) Adjournment