

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in Boardroom Almond School
Wednesday, August 19, 2009 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 __Wilson __ Smith

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 July 15, 2009 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-PreK-K plan
Report on school activities
General Building Updates
Update on programs

8C District Assessment Coordinator-Sarah Spencer

9) Policy Development and Review

10) Possible Action Items with Respect to:

10A Nursing contract for 2009-10
10B Change date for January BOE meeting
10C Goals for 2009-10
10D Accept bids for bread and milk

- 10E Recommendation for MS Volleyball Coach, National Honor Society, Athletic Director
- 10F AmeriCorps program

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 16, 2009, at 6:30 p.m.
- 12B Annual Meeting Monday, September 28, 2009 7:45 p.m.

13) Adjournment