

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in boardroom Almond School
August 20, 2008 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 16, 2008 Regular meeting of the Board Open and Closed Session

6B July 16, 2008 Negotiations meeting Closed Session

7) Approval of Current Expenses and Vouchers Payable

8) Announcements/Reports/Updates/Consent Items/Correspondence

8A District Administrator Report
Summer School Report

8B PK-12 Principal Report
Report on school activities
General Building Updates
Update on programs

8C District Assessment Coordinator-Sarah Spencer
WKCE district results
SCING update (district learning)

9) Policy Development and Review

9A Second Reading of Fundraising, Student Activity Funds Management, Student Activity Funds Management Guidelines, Fundraising Application Form

10) Possible Action Items with Respect to:

- 10A Booster Club project
- 10B Approval of milk and bread bids for the 08-09 school year
- 10C Goals for the 2008-09 school year
- 10D Guidelines for number of coaches per each sport
- 10E Staff recommendations
- 10F Budget Revisions for 2007-08
- 10G Staff resignations

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 17, 2008 at 6:30 p.m.

12B Annual Meeting Monday, Wednesday, September 22, at 7:45 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. Possible discussion athletic director position/staff (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. AAEA and ABESPA contract update.

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

15) Adjournment