

**ALMOND-BANCROFT SCHOOL DISTRICT  
CO-CURRICULAR COMMITTEE  
MONDAY, JULY 7, 2008  
ALMOND SCHOOL – BOARD ROOM – 1:00 P.M.**

**1. Call to Order**

**2. Roll Call**

\_\_\_ Ellie \_\_\_ Dernbach \_\_\_ Guth

**3. Proof of Posting**

**4. Approval of Agenda**

**5. Discussion of following items:**

5A Newly created combined co-curricular handbook

5B Uniform rotation

5C Responsibilities of coaches/athletic director/principal as it pertain to athletics

**6. Adjourn to Closed Session**

Consideration of 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 – Coaching personnel, (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. Coaching contracts-numbers needed for additional coaches/advisors.

**7. Return to Open Session**

**8. Adjournment**

**Committee Members**-Ms. Carol Ellie- Chair, Mr. Jerry Dernbach, Ms. Cathy Guth

Pursuant to Wisconsin Statute 19.84(2) and (3), notice is hereby given that one or more members of the Almond-Bancroft Board of Education, who are not members of the aforementioned Committee, may attend the meeting to gather information about a subject over which the full Board has decision-making responsibility. For purposes of the Open Meeting Law only, attendance by one or more Board members who are not Committee members may constitute a meeting of the Board of Education. If such should occur, notice is hereby given of a Board of Education meeting on the date, time, location, and for the subjects listed above for the Committee meeting. If a Board of Education meeting should occur, the Board shall not take any formal action at the meeting.

The Board of Education does not know whether Board members who are not also Committee members will attend this meeting. Non-committee members attend occasionally, but not regularly. This Notice is not intended to establish the importance, or lack thereof, of this particular meeting.

