

**Almond-Bancroft School District**  
Regular Meeting of the Board of Education  
**Board Room Almond School**  
Wednesday, December 15, 2010 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 November 17, 2010 Regular meeting of the Board Open and  
Closed Session

6B November 17, 2010 Co-Curricular Meeting

**7) Approval of Current Expenses and Vouchers Payable**

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

8A District Administrator Report

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

**9) Policy Development and Review**

**10) Possible Action Items with Respect to:**

10A Accept resignation from VB coach and approve VB contracts

**11) Items for Signatures**

11A Signatures for meeting minutes

**12) Dates for Upcoming Committee Meetings and Board Meetings**

12A Regular Board of Education meeting Monday, January 17, 2011,  
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. Administrator Evaluation, Fall coaches

**14) Roll Call-Return to Open Session**

14A Action on items discussed in closed session if necessary

**15) Adjournment**