

Almond-Bancroft School District
Wednesday December 16, 2015 Following Annual Meeting
1336 Elm Street
Almond, WI

- 1) Call Meeting to Order by President Bradley
- 2) Roll Call-Establishment of Quorum
 __Bradley__Danforth__J. Dernbach__K. Dernbach__Guth__Warzynski __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 18, 2015, Regular Board 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-Business Ed update

 8C PK-12 Principal Report
 Report on school activities
 General Building Updates
 Update on programs
- 9) Organizations/Donations to the Almond-Bancroft School District-Booster Club
- 10) Policy Development and Review
 10A Bullying/Harassment Policy-Second
 10B Sportsmanship Contract-Second
 10C Anti-Bullying Code of Conduct-Second
 10D Bullying Report Form-Second

- 11) Possible Action Items with Respect to:
 - 11A Recommendations and Resignations-Fall Coaches
 - 11B Changing January meeting date
 - 11C Senior class trip
 - 11D Discussion regarding Business Ed position.
 - 11E Discussion regarding lot corner of Church and Maple Streets. Possible action.
 - 11F Old Scoreboards
 - 11G Resurface gym floor
 - 11H Approve 2016-17 Curriculum Handbook

- 12) Items for Signatures
 - 12A Signatures for meeting minutes

- 13) Dates for Upcoming Committee Meetings and Board Meetings
 - 13A Regular meeting January 20, 2015, at the Almond School

- 14) The Board will entertain a motion to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(e)(f), Discussion regarding lot corner of Church and Maple Streets and student concern

- 15) Reconvene to Open Session to act on items discussed in closed session if necessary

- 16) Adjournment