

Almond-Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room
Wednesday, December 18, 2013 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 20, 2013 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 Correspondence-Recording Clerk-M. Warzynski

8B District Administrator Report

8C PK-12 Principal Report-ACT scores/Report
Report on school activities
General Building Updates
Update on programs

9) Policy Development and Review

9A Emergency Nursing Service-second reading

10) Possible Action Items with Respect to:

10A and 10A1 Resignation and Recommendation for coaches

- 10B Renew Hockey Coop with Pacelli
- 10C 2013-14 Goals
- 10D WASB resolutions for upcoming conference.

11) Items for Signatures

- 11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

- 12A January 15, 2014 6:30 p.m. at the Almond School

13) Adjournment