

**Almond-Bancroft School District**  
Special Meeting of the Board of Education  
**Almond School 1336 Elm Street**  
Wednesday, February 11, 2015 6:00 pm  
**Almond, WI**

SPECIAL BOARD MEETING AGENDA

- 1) Call Meeting to Order by President Bradley at **6:01 p.m.**
- 2) Roll Call-Establishment of Quorum-All Present  
\_\_Bradley\_\_ Danforth\_\_ Dernbach\_\_ K. Dernbach\_\_ Guth\_\_ Warzynski \_\_Wilson
- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84-Yes
- 4) The Board will entertain a motion to convene in closed session, pursuant to Wis. Stats. §§ 19.85(1)(a) and (f), and 118.125 to hold a pupil expulsion hearing, which includes the Board's deliberations and action, if appropriate, arising out of the hearing. (Roll Call Vote). **Motion by Cathy Guth seconded by Jerry Dernbach to enter into closed session at 6:03, motion carried by roll call vote.**

Minutes Closed Session are withheld as confidential.

- 5) Reconvene to open session-**Motion by Cathy Guth seconded by Bonnie Warzynski to return to open session at 10:01 p.m. Motion carried by roll call vote.**
- 6) Approve Agenda-**Motion by Cathy Guth seconded by Jeanette Wilson to table items 7-16 and set a special board meeting on Monday, February 16, 2015. Motion carried 7-0**
- 17) Adjourn-Motion by Jerry Dernbach, seconded by Roy Danforth to adjourn meeting at 10:04 p.m. Motion carried
- 7) Public Appearances Before the Board of Education
- 8) Approval of Minutes of Previous Meetings  
6A January 28, 2015, Regular meeting of the Board Open and Closed Session.
- 9) Approval of Current Expenses and Vouchers Payable
- 10) Announcements/Reports/Updates/Consent Items/Correspondence

- 10A Correspondence-Recording Clerk-M. Warzynski
- 10B District Administrator Report
- 10C PK-12 Principal Report
  - Report on school activities
  - General Building Updates
  - Update on programs
- 11) Policy Development and Review-Second Reading
  - 11A Relationship with Community Organizations 881
  - 11B Building Key Distribution and Management 731
- 12) Possible Action Items with Respect to:
  - 12A Personnel: Resignations and Recommendations
  - 12B FFA overnight requests; February 21-22 Wisconsin Rapids-Farm Forum and March 20-21 Eau Claire-Edge Leadership
- 13) Items for Signatures
  - 13A Signatures for meeting minutes
- 14) Dates for Upcoming Committee Meetings and Board Meetings
  - 14A March 18, 2015 6:30 p.m. at the Almond School
  - 14B Cancel February 18, 2015 Meeting
- 15) The Board will entertain a motion to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(c) to discuss and take action, if appropriate, concerning the evaluation and employment of an administrator(s), consider the recommendation to issue preliminary notice of non-renewal to a teacher(s) in accordance with Wis. Stat. § 118.22. and discussion of incident during basketball game. (Roll Call Vote).
- 16) Reconvene to Open Session to act on items discussed in closed session if necessary
- 17) Adjournment