

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
- 2) Roll Call-Establishment of Quorum
 __Bradley__Danforth__Dernbach__K. Dernbach__Guth__Warzynski__Wilson
- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84
- 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).

Minutes Closed Session are withheld as confidential.

5. Reconvene to open session
- 6) Approve Agenda
- 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