

Almond-Bancroft School District
Regular Meeting of the Board of Education
Board Room Almond School
Wednesday, February 15, 2012 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 January 23, 2012 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
Report on school activities
General Building Updates
Update on programs

8D Brenda Ramczyk/Amanda Negro A.C.E.S

9) Policy Development and Review

9A Second Reading of Series 400

10) Possible Action Items with Respect to:

- 10A Personnel: Recommendation for Head Baseball Coach, accept resignation of Head Volleyball Coach
- 10B CESA Service Contracts for 2012-13

11) Items for Signatures

- 11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

- 12A Regular Board of Education meeting Wednesday, March 21, 2012, 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: Approval for non-renewal, administrator evaluation, and administration negotiations. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons. Student discipline.

14) Roll Call-Return to Open Session

- 14A Action on items discussed in closed session if necessary

15) Adjournment