

Almond-Bancroft School District
Wednesday February 17, 2016
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 January 27, 2016, 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- Open Enrollments

 8C PK-12 Principal Report-FBLA student report
 Report on school activities
 General Building Updates
 Update on programs
- 9) Organizations/Donations to the Almond-Bancroft School District
- 10) Policy Development and Review
 10A Policy 133 procedures for Board Vacancy which includes vacancies greater than 60 days-First Reading
 10B Policy 720 School Safety-First Reading and Plan Review

- 11) Possible Action Items with Respect to:
 - 11A Resurface east gym floor
 - 11B Sale of Property to Mr. & Mrs. Russell
 - 11C Act 32 update
 - 11D Score board bids
 - 11E Bancroft School Review and possible setting dates of public meetings

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

- 13) Dates for Upcoming Committee Meetings, Board Meetings, and possible discussion items
 - 13A Regular meeting March 16, 2016 at the Bancroft School
 - 13B Future agenda items for discussions

- 14) The Board will entertain a motion to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(c) Administrator Evaluation, Student records.

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

- 16) Adjournment