

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in All Purpose Room-Bancroft School
Monday, January 18, 2009 6:30 pm

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Danforth

2) Roll Call-Establishment of Quorum

__Bradley __Danforth __Dernbach __Ellie __Guth __Wilson __ Smith

3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84

4) Approval of Agenda

5) Public Appearances Before the Board of Education

6) Approval of Minutes of Previous Meetings

6A December 16, 2009 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 District Administrator Report-School Board Election -April 6,
2010

8B PK-12 Principal Report
Report on school activities
General Building Updates
Update on programs

9) Policy Development and Review

9A Second reading of Ass't Cook job description

10) Possible Action Items with Respect to:

10A Race to the Top Grant
10B Curriculum Handbook and graduation requirements
10C Recommendations for Softball and Baseball
10D Renew Coop Wrestling with Tri-County

10E CESA 5 2010-11 contracts

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Regular Board of Education meeting Monday, February 17, 2010,
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. Administrator Evaluation-Baseball coach-Negotiations ABESPA-AAEA

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

15) Adjournment