

**Almond-Bancroft School District**  
Regular Meeting of the Board of Education  
**Almond Board Room**  
Wednesday, January 16, 2013 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 December 19, 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
- 9) Policy Development and Review**
  - 9A Senior Class Trip/Fund Raising
- 10) Possible Action Items with Respect to:**
  - 10A Referendum-Discussion and possible resolution

- 10B WASB Convention and Resolutions
- 10C Property

**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, Feb 20, 2013, at 6:30 p.m.

**13) Roll Call-Adjournment to Closed Session**

Consideration for movement into closed session pursuant to Section 19.85(1) (e) Contemplated closed session, pursuant to Wis. Stat. §19.82(1), §19.85(1)(e), and §111.70, et seq., to discuss and take action, if appropriate, concerning negotiations with the ABESPA for a 2012-13 collective bargaining agreement. District Property

**14) Roll Call-Return to Open Session**

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

**15) Adjournment**