

**Almond-Bancroft School District**  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held in lunchroom Bancroft School**  
**Monday, January 19, 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 17, 2008 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 -  
Delegation and attendees discussion to WASB convention  
Budget process for 2009-10

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

**9) Policy Development and Review**

9A Second reading of policy 384 School Spirit Colors

**10) Possible Action Items with Respect to:**

10A 2008 Annual Audit  
10B 2009-10 calendar-discussion

**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, February 18, 2009, 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. Evaluation of District Administrator-Discussion of Probationary Staff and possible Preliminary Notice of Non-renewal (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Administrative staff

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

14A Action on items discussed in closed session if necessary

**15) Adjournment**