

Almond-Bancroft School District
Regular Meeting of the Board of Education
Board Room Almond School
Monday, January 23, 2012 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 __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 21, 2011 Special Meeting of the Negotiations/Personnel Committee
 - 6B December 21, 2011 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 First Reading of 400 series
- 10) Possible Action Items with Respect to:**
 - 10A Resolution to retain legal services for WEA case

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 15, 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: Preliminary notice of non-renewal and discussion of a possible separation agreement

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

15) Adjournment