

Almond-Bancroft School District
Wednesday January 27, 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 December 16, 2015, 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

 8C PK-12 Principal Report
 Report on school activities
 General Building Updates
 Update on programs
- 9) Organizations/Donations to the Almond-Bancroft School District- Scott Kollock-Booster Club Update, Donation
- 10) Policy Development and Review
 10A Setting Cap on Open Enrollment for Special Education

- 11) Possible Action Items with Respect to:
 - 11A Recommendation/Resignations
 - 11B Senior Class Trip
 - 11C Score board bid
 - 11D Rescind plans to review closing of Bancroft School
 - 11E Request from Legion Athletic Banquet date of May 18th conflicts with monthly board meeting-change May meeting date.

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

- 13) Dates for Upcoming Committee Meetings and Board Meetings
 - 13A Regular meeting February 17, 2016, at the Almond School

- 14) The Board will entertain a motion to convene in closed session, pursuant to Wis. Stat. §
Consideration for movement into closed session pursuant to Section 19.85(1)(c)(f)
Considering employment, promotion, compensation or performance evaluation data
of any public employee over which the governmental body has jurisdiction or
exercises responsibility-District Administrator Evaluation.

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

- 16) Adjournment