

**Almond-Bancroft School District**  
Regular Meeting of the Board of Education  
**Almond School**  
**Wednesday, January 28, 2015 6:30 pm**  
**Almond, WI**

**REGULAR BOARD MEETING AGENDA**

- 1) Call Meeting to Order by President Bradley**
- 2) Roll Call-Establishment of Quorum**  
\_\_Bradley\_\_Danforth\_\_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 17, 2014, regular meeting of the Board Open/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 Relationship with Community Organizations Policy 881
  - 9B Building Key Distribution and Management 731

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

- 10A Personnel: Resignations and Recommendations
- 10B Approve 2015-16 district calendar
- 10C Extra-Curricular Salary Schedules
- 10D CWC dual sports participation
- 10E Approve 2015-16 Handbooks
- 10F Approve Foods/Science Class for 2015-2016

**11) Items for Signatures**

- 11A Signatures for meeting minutes

**12) Dates for Upcoming Committee Meetings and Board Meetings**

- 12A February 18, 2015 6:30 p.m. at the Almond School

**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-district administrator evaluation, Extra-Curricular Salary Schedules, Parent concern

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

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

**15) Adjournment**