

Almond-Bancroft School District
Special Meeting of the Board of Education
Board Room Almond School
Wednesday, July 13, 2011 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) Possible Action Items with Respect to:**
 - 5A Meal prices for 2011-12
 - 5B Personnel:
 - 5C Resolution for assigned funds from 10-11 school year
 - 5D Development of Employee Handbooks
 - 5E Kurkowski property
- 6) 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. Employee Handbooks
- 7) Roll Call-Return to Open Session**
 - 7A Action on items discussed in closed session if necessary
- 8) Adjournment**