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