

**Almond-Bancroft School District**  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held in All Purpose Room Bancroft School**  
Wednesday, July 15, 2009 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 \_\_Wilson \_\_ Smith
- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84**
- 4) Approval of Agenda**
- 5) Public Appearances Before the Board of Education**
- 6) Approval of Minutes of Previous Meetings**
  - 6A June 17, 2009 Regular meeting of the Board Open and Closed Session
  - 6B Negotiation Committee Meeting Minutes
  - 6C June 22, 2009 Special Meeting
- 7) Approval of Current Expenses and Vouchers Payable**
- 8) Announcements/Reports/Updates/Consent Items/Correspondence**
  - 8A District Administrator Report  
Summer School  
Update on Surveys
  - 8B PK-12 Principal Report-PreK-K plan  
Report on school activities  
General Building Updates  
Update on programs
  - 8C SMART Board Presentation
- 9) Policy Development and Review**

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

- 10A Handbook revisions
- 10B Nursing Service –Portage County Health and Human Services
- 10C Approval of temporary expenditures
- 10D Approval of meal prices.
- 10E Goals for 2008-09
- 10F Spring coaches contracts
- 10G Resignations

**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, August 19, 2009, at 6:30 p.m. At the boardroom in the Almond School.

**13) Adjournment**