

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in boardroom Bancroft All-Purpose room
July 16, 2008 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 18, 2008 Regular meeting of the Board Open and Closed Session

6B July 7, 2008 Co-Curricular Committee meeting Open and Closed Session

7) Approval of Current Expenses and Vouchers Payable

8) Announcements/Reports/Updates/Consent Items/Correspondence

8A District Administrator Report

8B PK-12 Principal Report
Report on school activities
General Building Updates
Update on programs

9) Policy Development and Review

9A Second Reading of Bullying & Harassment Policy, Locker Room Privacy Policy

9B First Reading of Fundraising, Student Activity Funds Management, Student Activity Funds Management Guidelines, Fundraising Application Form

10) Possible Action Items with Respect to:

10A Booster Club project

10B Handbook revisions-Curriculum Handbook, High School & Middle School Handbook, Elementary Handbook, Co-Curricular Code Handbook, Substitute Teacher Handbook, Staff Handbook.

10C Approval of temporary expenditures

10D Approval of milk bid, bread bid, meal prices

10E Student Insurance, Casualty insurance, Property insurance

10F Accept resignations

10G Goals for the 2008-09 school year

10H Auditor Bid

10I Approval of Spring Coaches and guidelines for number of coaches

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 20, 2008 at 6:30 p.m.

13) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to Section 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Possible discussion of coaching staff (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. AAEA contract update.

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

15) Adjournment