

Almond-Bancroft School District
Regular Meeting of the Board of Education
Almond School
Wednesday, July 16, 2014 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 June 18, 2014, Regular meeting of the Board Open 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 Employee Handbook revisions

10) Possible Action Items with Respect to:

- 10A 14-15 budget- Approval of temporary expenditures
- 10B Personnel: Recommendations and Resignations
Recommendations, Grade 5th grade teacher, Assistant VB coaches, Resignation, National Honor Society Advisor
- 10C Approve Student/Co-Curricular Handbooks for 2014-15
- 10D Insurance renewals

11) Items for Signatures

- 11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

- 12A August 20, 2014 6:30 p.m. at the Almond School

13) Adjournment