

Almond-Bancroft School District
Regular Meeting of the Board of Education
Board Room Almond School
Wednesday July 18, 2012 6:30 pm
Almond, WI

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Danforth

2) Roll Call-Establishment of Quorum

Bradley Danforth Dernbach **ab** Ellie Guth Smith 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 20, 2012 Regular meeting of the Board Open and Closed Session

6B June 20, 2012 Special Board Meeting Negotiations Committee

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

10) Possible Action Items with Respect to:

- 10A Approval of temporary expenditures Due to the fact that the BOE does not formally approve the 2012-13 budget until mid to late October, we need you to approve the temporary expenditures for 2012-13. This is the same motion that you make each year. This allows us to move forward with expenses even though the budget hasn't been formalized. The motion should read, "I make a motion to approve temporary Fund 10, Fund 27, and Fund 50 expenditures for the 2012-13 school year until the publishing of the preliminary budget for the annual meeting and the final budget can be finalized".
- 10B Approve Bus Contract
- 10C Approve lunch prices
- 10D Approve WIAA invoice
- 10E Personnel: Approve Ass't HS VB, Speech/Language, resignation of Alternative Ed Teacher
- 10F Approve Handbooks

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 15, 2012, at 6:30 p.m.

13) 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. (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. Kurkowski property

14) Roll Call-Return to Open Session

- 14A Action on items discussed in closed session if necessary

15) Adjournment

) Adjournment