

**Almond-Bancroft School District**  
Regular Meeting of the Board of Education  
**Meeting held in All Purpose Room Bancroft School**  
Wednesday, July 20, 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) Public Appearances Before the Board of Education**
- 6) Approval of Minutes of Previous Meetings**  
6A June 15, 2011 Regular meeting of the Board 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
  - 8C Maintenance Report-Ed Warzynski
- 9) Policy Development and Review**
  - 9A Second Reading of Series 100 School Board
  - 9B First Reading of Series 200 Administration
  - 9C First Reading of Employee Handbooks
- 10) Possible Action Items with Respect to:**
  - 10A Personnel:

- 10B Approval of Handbooks
- 10C Approval of temporary expenditures
- 10D Kurkowski property

**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 18, 2010, 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

**14) Roll Call-Return to Open Session**

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

**15) Adjournment**