

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 Employee Handbooks
- 10) Possible Action Items with Respect to:**
10A Personnel: Recommendations and Resignations

- 10B Approval of Handbooks
- 10C Approval of temporary expenditures
- 10D Kurkowski property
- 10E Approval for football
- 10F Change dates for Bancroft meetings

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