

Almond-Bancroft School District
Regular Meeting of the Board of Education
Board Room Almond School
Wednesday, June 15, 2011 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 __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 May 18, 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 Recording Clerk-Thank you notes, etc.

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 First Reading of Series 100 School Board

10) Possible Action Items with Respect to:

10A Sportsmanship CWC

10B Personnel Recommendations: Athletic Director

- 10C Employee Handbooks
- 10D Student Handbooks
- 10E Discussion regarding replacement tractor

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, July 20, 2011,
at 6:30 p.m. **At the Bancroft School**

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. Negotiations and personnel.

14) Roll Call-Return to Open Session

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

15) Adjournment