

Almond-Bancroft School District
Wednesday June 15, 2016 6:30 pm
1336 Elm Street
Almond, WI

- 1) Call Meeting to Order by President Warzynski
- 2) Roll Call-Establishment of Quorum
___Bradley ___Danforth ___J. Dernbach ___K. Dernbach ___Ruzicka ___Warzynski ___Weiss
- 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 9, 2016 Special Board Meeting Minutes, May 16, 2016 Regular Board Meeting Minutes Open and Closed.
- 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) Donations to the Almond-Bancroft School District
- 10) Policy Development and Review
10A Board Authority 161 –Second Reading
10B Board Member Access to Information-Second Reading

- 11) Possible Action Items with Respect to:
 - 11A Selection of Official School Newspaper-tabled from May 16th.
 - 11B Personnel: Resignations-Recommendations
 - 11C Student Insurance
 - 11D WASB/WIAA Memberships
 - 11E Bancroft School
 - 11F MS/HS course offerings and enrollments. Graduation requirements and Graduation date.
 - 11G Structure of board committee for 2016-17

- 12) Items for Signatures
 - 12A Signatures for meeting minutes

- 13) Dates for Upcoming Committee Meetings and Board Meetings
 - 13A July 20, 2016 6:30 p.m. at the Almond School
 - 13B Future agenda items for discussions

- 14) Contemplated executive session pursuant to Wis. Stat. § 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. Employee Handbook and Staffing

- 15) Reconvene to Open Session to act on items discussed in closed session if necessary

- 16) Adjournment