

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in Boardroom Almond School
Wednesday, June 17, 2009 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 Wilson ab Smith

**3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84
YES**

4) Approval of Agenda

5) Public Appearances Before the Board of Education

6) Approval of Minutes of Previous Meetings

6A May 20, 2009 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
Summer School
Stimulus Money
Update on Surveys

8B PK-12 Principal Report-PreK-K plan
Report on school activities
General Building Updates
Update on programs

9) Policy Development and Review

10) Possible Action Items with Respect to:

10A Recommendation for HS Math position
10B School Nurse from Portage County Health & Human Services
10C WASB membership for 09-10

- 10D Student Assurance Services
- 10E PreK/K program change

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 15, 2009,
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. HS Math position

14) Roll Call-Return to Open Session

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

15) Adjournment