

Almond-Bancroft School District
Wednesday June 17, 2015 6:30 pm
1336 Elm Street
Almond, WI

- 1) Call Meeting to Order by President Bradley
- 2) Roll Call-Establishment of Quorum
 __Bradley__Danforth__J. Dernbach__K. Dernbach__Guth__Warzynski __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 20, 2015, Regular Board Meeting of the Board Open and Closed Session.
- 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-Second Reading
 10A Visitors to School 860 and Procedures 860 Rule

- 11) Possible Action Items with Respect to:
 - 11A Review RFG proposals and selection of Qualified Provider-CESA 10 DLL
 - 11B Recommendations/Resignations: Coaching assignments and resignation of teacher
 - 11C Ratify agreement with AAEA
 - 11D AB Property Insurance Selection

- 12) Items for Signatures
 - 11A Signatures for meeting minutes

- 13) Dates for Upcoming Committee Meetings and Board Meetings
 - 12A July 15, 2015 6:30 p.m. at the Almond School

- 14) The Board will entertain a motion to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(c) to discuss and take action, if appropriate, coaching assignments (Roll Call Vote).

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

- 16) Adjournment