

Almond-Bancroft School District
Regular Meeting of the Board of Education
Board Room Almond School
Wednesday June 20, 2012 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 14, 2012 Regular meeting of the Board Open and Closed Session
- 6B May 14, 2012 Special Board Meeting Negotiations Committee
- 6C May 21, 2012 Special Meeting Minutes
- 6D May 22, 2012 Special Board Meeting Minutes

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 District Testing Program-Report by Sarah Spencer-District Assessment Coordinator.

9) Policy Development and Review

9A Senior Class Trip/Fund Raising

10) Possible Action Items with Respect to:

- 10A Renewal of student insurance
- 10B Approve Technology Plan
- 10C Softball/Football Score Boards
- 10D Resolution to allow CESA 5 to purchase property
- 10E Request for use of football equipment in summer per WIAA
- 10F Personnel: Recommend Danielle Stiebs for Business Ed position, approve Athletic Director contract
- 10G Approve Portage County Nursing Service for 12-13
- 10H 11-12 Budget
- 10I District Car

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 18, 2012, 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. Staff compensation, Personnel

14) Roll Call-Return to Open Session

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

15) Adjournment