

**Almond-Bancroft School District**  
**Wednesday March 16, 2016 6:30**  
**At the Bancroft School**  
**Bancroft, WI**  
**Immediately following Public Meeting for Input Regarding**  
**The Bancroft School**

- 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 February 17, 2016, Regular Board Meeting of the Board Open 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-Open Enrollment  
  
8C PK-12 Principal Report  
Report on school activities  
General Building Updates  
Update on programs
- 9) Organizations/Donations to the Almond-Bancroft School District
- 10) Policy Development and Review  
10A Policy 133 procedures for Board Vacancy which includes vacancies greater than  
60 days-Second Reading  
10B Policy 720 School Safety- Second Reading and Plan Review

- 11) Possible Action Items with Respect to:
  - 11A Recommendations and Resignations-Track Coaches, Retirement of Todd Knepfel
  - 11B East Gym Floor Bids
  
- 12) Items for Signatures
  - 12A Signatures for meeting minutes
  
- 13) Dates for Upcoming Committee Meetings and Board Meetings
  - 13A Regular meeting April 20, 2016 at the Almond School
  - 13B Future agenda items for discussions
  
- 14) Adjournment