

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in Boardroom Almond School
Wednesday, March 18, 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 __ Smith
- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84**
- 4) Approval of Agenda**
- 5) Public Appearances Before the Board of Education**
- 6) Approval of Minutes of Previous Meetings**
 - 6A February 18, 2009 Regular meeting of the Board Open and Closed Session
 - 6B February 18, 2009 Negotiations Committee Meeting
 - 6C March 11, 2009 Special Meeting of the Board
- 7) Approval of Current Expenses and Vouchers Payable**
- 8) Announcements/Reports/Updates/Consent Items/Correspondence**
 - 8A District Administrator Report
Open Enrollment for 2009-10
 - 8B PK-12 Principal Report
Report on school activities
General Building Updates
Update on programs
 - 8C Ed Warzynski-Maintainence Report
- 9) Policy Development and Review**
 - 9A Second Reading- Policies for Technology Plan-363.4 Staff Access to Technology Resources, 363.4 Exhibit, 363.4 Rule, 363.5

Student Guidelines for Educational Uses of Technology, 353.5
Exhibit Policies for Technology Plan

10) Possible Action Items with Respect to:

- 10A Community/Alumni Surveys
- 10B CESA 5 and 9 2009-10 contracts
- 10C Approve Open Enrollments for 2009-10

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, April 15, 2009,
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.

Administrative staff neg. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. ABESPA

14) Roll Call-Return to Open Session

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

15) Adjournment