

Almond-Bancroft School District
Regular Meeting of the Board of Education
Bancroft School
Wednesday, March 20, 2013 6:30 pm
Bancroft, 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 February 20, 2013 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 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) Policy Development and Review

9A Senior Class Trip/Fund Raising/Survey
9B Employee Retirement Benefit-second reading
9C Make up-days

10) Possible Action Items with Respect to:

- 10A Plan for Sports Complex
- 10B 2013-14 Curriculum Handbook
- 10C Personnel: Winter Coaches, AD
- 10D CESA 5 and 9 2013-14 Service contracts
- 10E Kurkowski property
- 10F Gymnasium refinishing

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 17, 2013, 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. Admin/Evaluation/Admin Contracts/athletic personnel.

14) Roll Call-Return to Open Session

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

15) Adjournment