

**Almond-Bancroft School District**  
Regular Meeting of the Board of Education  
**Meeting held in All Purpose Room Bancroft School**  
Wednesday, March 21, 2011 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 15, 2011 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-Senior Class Trip  
General Building Updates  
Update on programs  
PBIS Report

8D GaggleNet Demonstration-Mr. Gerlach

**9) Policy Development and Review**

9A Handbook-Health Retirement Benefits

9B First reading of series 500

9C Dean of Students-Job Description

**10) Possible Action Items with Respect to:**

- 10A Educational Foundations Info
- 10B Personnel: Accept staff retirement announcements
- 10C CESA 9 Service Agreement for E-Rate application
- 10D Renewal letters to professional staff
- 10E Property on Elm Street
- 10F Co-op wrestling

**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 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: Administrative staff, Administrator evaluation, and Administration negotiations. Approve family leave.

**14) Roll Call-Return to Open Session**

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

**15) Adjournment**

