

Almond-Bancroft School District
Tuesday March 22, 2016 6:30
1336 Elm Street
Almond, WI

- 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. Approve moving March 16th meeting to March 22, 2016.
- 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, Head Volleyball, Resignation, Retirement of Todd Knepfel
 - 11B East Gym Floor Bids
 - 11C Approve contracts for teaching staff/administration.

- 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-Public Meeting for Input Regarding the Bancroft School at Almond

- 14) The Board will entertain a motion to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(c), Coaches/Staffing. (Roll Call Vote).

- 15) Reconvene to Open Session to act on items discussed in closed session if necessary

- 16) Adjournment