

**Almond-Bancroft School District**  
Regular Meeting of the Board of Education  
**Board Room Almond School**  
Monday May 14, 2012 6:30 pm  
**Almond, 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 April 18, 2012 Regular meeting of the Board Open and Closed Session

April 18, 2012 Special Meeting Negotiation/Personnel Committee

**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

**9) Policy Development and Review**

9A Second Reading of -Policy 260 Temporary Administrative Duties,

9B Outstanding Check, and Credit Reimbursement

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

- 10A Newly elected and incumbent board members to recite and sign oath of office. Board members to review and sign the Suggested Guidelines for Successful and Effective Board Interaction.
- 10B Election of President, Vice-president, Clerk, and Treasurer. In addition committee assignments and CESA representative.
- 10C Approve Open Enrollment Students
- 10D Approve Extra-Curricular salary schedule for 12-13
- 10E Approve Technology Plan
- 10F Approve WIAA 12-13 Membership
- 10G Personnel: Accept resignation, Recommendation for Head VB

**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, 20, 2012, at 6:30 p.m.

**13) Adjournment**