

Almond-Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room

Wednesday, May 15, 2013 **5:30 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 17, 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 Fund Balance Policy-first reading

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 Resolution to support Fair Funding for our Future
- 10D Approve Open Enrollment Students
- 10E Renewal of student insurance
- 10F Personnel: Recommendation for Title I/Reading Spec.-Dean of Student-Secondary Guidance Counselor-Head Volleyball Coach-Resignation of Girl's Basketball coaches Head and Ass't

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, June 19, 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. Teacher/Support 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. Property for sale

14) Roll Call-Return to Open Session

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

15) Adjournment