

**Almond-Bancroft School District**  
**Monday May 16, 2016 6:30 pm**  
**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 \_\_\_Ruzicka \_\_\_Warzynski \_\_\_Weiss
- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84
- 4) Approve Agenda
- 5) Public Appearances before the Board of Education-Mary Lou Kaepfel-Reading Specialist to report on reading assessment and curriculum and Erika Spear to report on state assessments for the Almond-Bancroft School District
- 6) Approval of Minutes of Previous Meetings  
6A April 20, 2016, Regular Board Meeting of the Board Open and Closed Session.  
May 9, 2016 Special Board Meeting.
- 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) Donations to the Almond-Bancroft School District-
- 10) Policy Development and Review  
10A Board Authority 161 –First Reading  
10B Board Member Access to Information-First Reading

11) Possible Action Items with Respect to:

- 11A Board members to review and sign the Suggested Guidelines for Successful and Effective Board Interaction.
- 11B Election of President, Vice-president, Clerk, and Treasurer. In addition WASB and CESA representatives.
- 11C Designation of depositories and newspaper
- 11D Personnel: Resignations and Recommendations
- 11E Bancroft School procedures
- 11F Approve service contracts with CESA 5, 9, and 10
  - CESA 5-Service contract
  - CESA 9-Erate contract
  - CESA 10-CWETN-distance learning
- 11G Approve open enrollment students
- 11H Meal price increase for 2016-17 PK-5 1.95 to 2.05 Grades 6-12 2.20 to 2.30, Adult 3.10 to 3.20 Breakfast 1.20 to 1.30 Adult 1.95 to 2.05
- 11I Athletic Field update
- 11J Approve 3 year agreement with Stalker for gym floors

12) Items for Signatures

- 12A Signatures for meeting minutes

13) Dates for Upcoming Committee Meetings and Board Meetings

- 13A June 15, 2016 6:30 p.m. at the Almond School
- 13B Future agenda items for discussions

14) Adjournment