

**Almond-Bancroft School District**  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held in Boardroom Almond School**  
**Wednesday, May 19, 2010 7:30 pm**

**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) Approval of Agenda**

**5) Public Appearances Before the Board of Education**

**6) Approval of Minutes of Previous Meetings**

6A April 21, 2010 Regular meeting of the Board Open and Closed Session

6B April 21, 2010 Building and Grounds Committee Meeting

**7) Approval of Current Expenses and Vouchers Payable**

**8) Election of Officers and Delegates**

9A Election of President, Vice-president, Clerk, and Treasurer. In addition committee assignments.

**9) Announcements/Reports/Updates/Consent Items/Correspondence**

9A District Administrator Report  
Letter from Village of Almond

9B PK-12 Principal Report  
Report on school activities  
General Building Updates  
Update on programs

**10) Policy Development and Review**

10A Second Reading-Entry into AB Schools from Private Schools and

Home-Based Private Educational Programs  
10B First Reading 504 Program and Procedures

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

- 11A Approval of school board president voting method
- 11B Approval of depositories and newspaper
- 11C Discuss and possible approval of roofing project
- 11D Approve winter coaches contracts
- 11E Approve coaching positions as recommended
- 11F Race to the Top grant
- 11G Accept resignation from AD

**12) Items for Signatures**

- 12A Signatures for meeting minutes

**13) Dates for Upcoming Committee Meetings and Board Meetings**

- 13A Regular Board of Education meeting Wednesday, June 16, 2010,  
at 6:30 p.m.

**14) 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. Administration contracts, teacher and support staff neg.

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

- 15A Action on items discussed in closed session if necessary

**16) Adjournment**