

**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 20, 2009 6:30 pm

**REGULAR BOARD MEETING AGENDA**

**1) Call Meeting to Order by President Danforth**

**2) Roll Call-Establishment of Quorum**

\_\_Bradley \_\_Danforth \_\_Dernbach \_\_Ellie \_\_Guth \_\_Wilson \_\_ Smith

**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 15, 2009 Regular meeting of the Board Open and Closed Session

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

**8) Board Members Oath of Office/Sign Board Interaction Guidelines**

8A Newly elected and incumbent board members to recite and sign oath of office.

8B Board members to review and sign the Suggested Guidelines for Successful and Effective Board Interaction.

**9) Election of Officers and Delegates**

9A Election of President, Vice-president, Clerk, and Treasurer. In addition, elect WASB delegate and CESA representative

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

10A District Administrator Report  
Summer School

10B PK-12 Principal Report  
Report on school activities  
General Building Updates

Update on programs

**11) Policy Development and Review**

11A Second Reading of policy for On-Line Courses

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

12A Approval of school board president voting method

12B Approval of depositories and newspaper

12C Approve HS Boy's BB coaches

12D Resignations/Recommendations

12E Donations from Vista Royale Campgrounds for weight room items

12F Approve Technology Plan

**13) Items for Signatures**

13A Signatures for meeting minutes

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

14A Regular Board of Education meeting Wednesday, June 17, 2009,  
at 6:30 p.m.

**15) 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. HS Boy's BB coaches, Finalize Administrator's contract

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

16A Action on items discussed in closed session if necessary

**17) Adjournment**