

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in boardroom Almond School
May 21, 2008 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 16, 2008 Regular meeting of the Board Open and Closed Session

6B April 16, 2008 Negotiations Committee Closed Session

6C April 30, 2008 Special Board Meeting

7) Approval of Current Expenses and Vouchers Payable

8) Announcements/Reports/Updates/Consent Items/Correspondence

8A District Administrator Report
Summer School Report

8B PK-12 Principal Report
Report on school activities
General Building Updates
Update on programs

9) Policy Development and Review

9A Second Reading of Policy Defining Full Time Student

10) Possible Action Items with Respect to:

10A Booster Club project

10B Easement through School Forest

10C Handbook revisions

10D Request for Early Graduation

10E Approve Education for Employment Plan

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 18, 2008 at 6:30 p.m.

13) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to Section 19.85(1)(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. AAEA contract update, Administrative team (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Grievance/Act 11

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

15) Adjournment