

Almond-Bancroft School District
Regular Meeting of the Board of Education
824 High School Street
Wednesday November 14, 2012 5:45 pm
Meeting will reconvene in Board Room at Approx. 6:30 p.m.
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 October 12, 2012 Meeting for Initial Exchange of Neg.

6B October 17, 2012 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

8D A.C.E.S/Poland Trip

9) Policy Development and Review

9A Senior Class Trip/Fund Raising

10) Possible Action Items with Respect to:

- 10A Recommendation for Fall Coaching contracts
- 10B Senior Class Trip
- 10C Personnel: Resignation of Ass't Baseball Coach
- 10D Discussion pertaining to property at 1312 Elm Street. Possible sale. Discussion pertaining to Kurkowski property
- 10E WASB Convention
- 10F Approve 2012-13 Budget

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, December 19, 2012, 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) Coaching Personnel, Staff Compensation

14) Roll Call-Return to Open Session

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

15) Adjournment