

**Almond-Bancroft School District**  
**November 16, 2016**  
**Immediately Following Annual Meeting**  
**1336 Elm Street**  
**Almond, WI**

- 1) Call Meeting to Order by President Warzynski
- 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
- 6) Approval of Minutes of Previous Meetings  
    6A    October 19, 2016 Regular Board Meeting Minutes
- 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-Let's Move Salad Bars to School-  
    salad bar purchased by Wysocki Family of Companies
- 10) Policy Development and Review  
    10A   Second Reading of District Administrator Replacement  
    10B   Approve revision of Policy 458 Wellness Policy

- 11) Possible Action Items with Respect to:
  - 11A Personnel: Resignations-Recommendations
  - 11B Change January Meeting date-WASB convention January 18-20, 2017
  - 11C Bancroft School-Election results and discussion
  - 11D Act 32 updates/timelines
  - 11E Dissemination of board agendas and technical capabilities
  - 11F Transportation Contract discussion-process/procedure
  - 11G District Administrator vacancy and replacement
  
- 12) Items for Signatures
  - 12A Signatures for meeting minutes
  
- 13) Dates for Upcoming Committee Meetings and Board Meetings
  - 13A December 21, 2016 6:30 p.m. at the Almond School
  - 13B Future agenda items for discussions
  
- 14) Adjournment