

Almond-Bancroft School District
Wednesday November 18, 2015
1336 Elm Street
Almond, WI

- 1) Call Meeting to Order by President Bradley
- 2) Roll Call-Establishment of Quorum
 __Bradley__Danforth__J. Dernbach__K. Dernbach__Guth__Warzynski __Wilson
- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84
- 4) Approve Agenda
- 5) Public Appearances before the Board of Education-Almond Village Board
- 6) Approval of Minutes of Previous Meetings
 6A October 21, 2015, Regular Board 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
- 9) Organizations/Donations to the Almond-Bancroft School District-Booster Club
- 10) Policy Development and Review
 10A Student Directory –Second
 10B Bullying/Harassment Policy Revision
 10C Sportsmanship Contract
 10D Anti-Bullying Code of Conduct

10E Bullying Report Form

- 11) Possible Action Items with Respect to:
 - 11A Recommendations and Resignations
 - 11B Discussion regarding lot corner of Church and Maple Streets
 - 11C Bancroft School

- 12) Items for Signatures
 - 12A Signatures for meeting minutes

- 13) Dates for Upcoming Committee Meetings and Board Meetings
 - 13A Regular meeting December 16, 2015, at the Almond School

- 14) The Board will entertain a motion to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(c), District Administrator contract, coaches.

- 15) Reconvene to Open Session to act on items discussed in closed session if necessary

- 16) Adjournment