

**Almond-Bancroft School District**  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held in boardroom Almond School**  
**November 19, 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) Move meeting to Mr. Wagner's shop for a laser demonstration. Reconvene in boardroom for remainder of meeting.**
- 7) Approval of Minutes of Previous Meetings**
  - 6A October 15, 2008 Regular meeting of the Board Open and Closed Session
  - 6B November 6, 2008 Negotiations Meeting
- 8) Approval of Current Expenses and Vouchers Payable**
- 9) Announcements/Reports/Updates/Consent Items/Correspondence**
  - 8A District Administrator Report-SAGE Wavier approved, Spring Election
  - 8B PK-12 Principal Report  
Report on school activities  
General Building Updates  
Update on programs
- 10) Policy Development and Review**
  - 9A Second Reading of Series 800 and review of Youth Options
- 11) Possible Action Items with Respect to:**
  - 10A Booster Club-fund raising and facilities
  - 10B Approve Athletic Director contract
  - 10C Approve Assistant Wrestling Coach contract
  - 10D Approve 2008-09 budget as adjusted by levy
  - 10E Participation in Code Red Emergency Network

**12) Items for Signatures**

11A Signatures for meeting minutes

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

12A Regular Board of Education meeting Wednesday, December 17, 2008 at 6:30 p.m.

**14) 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. Possible discussion coaching staff (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. Review AAEA and ratify (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where paragraph (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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

15A Action on items discussed in closed session if necessary

**16) Adjournment**