

Almond-Bancroft School District
Regular Meeting of the Board of Education
Almond School
Wednesday, November 19, 2014 6:30 pm
Almond, WI

REGULAR BOARD MEETING AGENDA

- 1) Call Meeting to Order by President Bradley**
- 2) Roll Call-Establishment of Quorum**
__Bradley__Danforth__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**
- 6) Approval of Minutes of Previous Meetings**
6A October 20, 2014, regular meeting of the Board Open 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) Policy Development and Review**

10) Possible Action Items with Respect to:

- 10A Approve Senior Class Trip
- 10B Personnel: Resignations
- 10C Reading Program
- 10D Open Enrollment

11) Items for Signatures

- 11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

- 12A December 17, 2014 6:30 p.m. at the Almond School

13) 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-personnel
(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining requires a closed session-privates contracts

14) Roll Call-Return to Open Session

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

15) Adjournment