

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in boardroom Almond School
October 15, 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) Approval of Minutes of Previous Meetings

6A September 17, 2008 Regular meeting of the Board Open and Closed Session

6B September 17, 2008 Negotiations Meeting

6C October 10, 2008 Negotiations Meeting

7) Approval of Current Expenses and Vouchers Payable

8) Announcements/Reports/Updates/Consent Items/Correspondence

8A District Administrator Report -WASB Conference January
SAM ON LINE Demo

8B PK-12 Principal Report
Report on school activities
General Building Updates
Update on programs

9) Policy Development and Review

9A First Reading of Series 800

9B Athletic Director Job Description

9C Head Coach Job Description

10) Possible Action Items with Respect to:

10A Booster Club-fund raising and facilities

10B Guidelines review of number of advisors/participates in non-athletic co-curricular activities n

10C Approve Youth Options

10D 2009-10 Class offerings and facilities-Press box

10E Set levy for 2008-09

10F Resignation of Poms coach

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Special Meeting to set levy

12B Regular Board of Education meeting Wednesday, November 19, 2008 at 6:30 p.m.

13) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to Section 19.85(1)(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. AAEA contract update and athletic director negotiations.

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

15) Adjournment