

Almond-Bancroft School District
Regular Meeting of the Board of Education
Bancroft School
Wednesday October 17, 2012 6:30 pm
Bancroft, WI

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Danforth

2) Roll Call-Establishment of Quorum

__Bradley __Danforth ___Dernbach __Ellie __Guth __Smith __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 September 19, 2012 Regular 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

8D District Assessment Coordinator

9) Policy Development and Review

9A Second Reading Student Seclusion and Restraint

10) Possible Action Items with Respect to:

- 10A Set Levy for 2012-13 school year
- 10B Kurkowski property
- 10C Vacancy on CESA 6 Board
- 10D Approve compensation package for support staff/teachers

11) Items for Signatures

- 11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

- 12A Regular Board of Education meeting Wednesday, November 14, 2012, at 6:30 p.m.

13) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to Section 19.85(1) (c). Staff compensation

14) Roll Call-Return to Open Session

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

15) Adjournment