

Almond-Bancroft School District
Wednesday October 21, 2015 Following Annual Meeting
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
- 6) Approval of Minutes of Previous Meetings
 6A September 16, 2015, Regular Board 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) Organizations/Donations to the Almond-Bancroft School District
- 10) Policy Development and Review
 10A Accountability Report for Public-Second
 10B Educational Opportunities-Second
 10C Student Directory –First

- 11) Possible Action Items with Respect to:
 - 11A Recommendations and Resignations
 - 11B Resolution to levy for ACT 32 payment to Board of Commissioners of Public Lands
 - 11C Set Levy and Budget for 2015-16
 - 11D Approve Youth Options for Spring 2016

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

- 13) Dates for Upcoming Committee Meetings and Board Meetings
 - 13A Regular meeting November 18, at the Almond School

- 14) The Board will entertain a motion to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(f), Parental/student concern.

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

- 16) Adjournment