

ALMOND-BANCROFT SCHOOL DISTRICT  
POLICY COMMITTEE MEETING  
MONDAY, JULY 14, 2008  
ALMOND SCHOOL BOARD ROOM 6:00 P.M.

1. Call to order  
***Chairperson Bradley called the meeting to order at 6:00 PM***
2. Roll Call  
***Those in attendance were Bradley, Danforth, and Administrator Boxx. Smith was absent.***
3. Proof of Posting  
***Meeting was duly posted***
4. Approval of agenda  
***Motion by Danforth to approve agenda, seconded by Bradley-motion passed 2-0***
5. Discussion of policies;  
***Review and discussion of policies with changes to be presented at regular board of education meeting.***  
Fundraising  
Management of Fundraising Funds
6. Adjournment  
***Motion by Danforth to approve agenda, seconded by Bradley at 6:50 PM-motion passed 2-0***

Committee Members: Debbie Bradley, Roy Danforth, Gary Smith

Pursuant to Wisconsin Statute 19.84 (2) and (3), notice is hereby given that one or more members of the Almond-Bancroft Board of Education, who are not members of the aforementioned Committee, may attend the meeting to gather information about a subject over which the full Board has decision making responsibility. For purposes of Open Meeting Law only, attendance by one or more Board members who are not Committee members may constitute a meeting of the Board of Education. If such shall occur, notice is hereby given of a Board of Education meeting on the date, time, location, and for the subjects listed above for the Committee meeting. If a Board of Education meeting should occur, the Board shall not take any formal action at the meeting.

The Board of Education does not know whether board members who are not also Committee members will attend this meeting. Non-committee members attend occasionally, but not regularly. This notice is not intended to establish the importance, or lack thereof of this particular meeting.

\_\_\_\_\_  
School District Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
School District Board Clerk

\_\_\_\_\_  
Date