

Almond-Bancroft School District
Regular Meeting of the Board of Education
Almond School
Wednesday, September 17, 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 August 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

9A Employee Handbook revisions- Second reading of liquidated damages

10) Possible Action Items with Respect to:

10A Report on start of year

10B Upcoming Annual Meeting

10C Personnel: Recommendation for Head Track and Ass't Track Coach

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A October 15, 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) Personnel

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

15) Adjournment