

Almond-Bancroft School District
Regular Meeting of the Board of Education
Board Room Almond School
Wednesday, September 21, 2011 6:30 pm
Almond, 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 August 15, 2011 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 District Administrator Report

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

9) Policy Development and Review

9A Second Reading of Policies- employee handbook policies
9B First reading of 200 series policies
9C Policy for service dogs
9D Revision of cell phone policy

10) Possible Action Items with Respect to:

10A Personnel: Recommendations/Resignations

10B Property on Elm Street

Susan Bratsch-MS Spec. Ed-Resignation-Amanda Betro-dishwasher

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Annual Meeting Monday, September 26, 2011 at 7:45 p.m.

12B Regular Board of Education meeting Wednesday, October 19, 2011, 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) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

14) Adjournment