

Almond-Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room
Wednesday, September 18, 2013 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 21, 2013 Regular meeting of the Board Open and Closed Session and September 4, 2013 Special Meeting.

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-ACT scores/Report

Report on school activities

General Building Updates

Update on programs

9) Policy Development and Review

10) Possible Action Items with Respect to:

10A Annual report document

10B Personnel: Discussion regarding Head Girl's BB coach-

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Annual Meeting Monday, October 14, 2013 at 7:45 p.m. AB Auditorium.

Regular Board of Education meeting Wednesday, October 16, 2013, at 6:30 p.m. At Bancroft

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. Coaching

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

15) Adjournment