

**Almond-Bancroft School District**  
1336 Elm St., Almond, WI 54909  
Special Meeting of the Board of Education  
**Meeting held in Boardroom Almond School**  
**Wednesday March 11, 2009 5:15 pm**

**REGULAR BOARD MEETING AGENDA**

**1) Call Meeting to Order by President Danforth**

**2) Roll Call-Establishment of Quorum**

Bradley Danforth Dernbach Ellie Guth Wilson Smith

**3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84**

**4) Possible Action Items with Respect to:**

4A Accept staff resignation and recommendation for coaching positions

**5) 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. Conference with staff member, approve separation agreement, Notice of Non-renewal.

**6) Roll Call-Return to Open Session**

6A Action on items discussed in closed session if necessary

**7) Adjournment**