

**Almond-Bancroft School District**  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held in Boardroom Almond School**  
Wednesday, December 16, 2009 6:30 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) Approval of Agenda**

**5) Public Appearances Before the Board of Education**

**6) Approval of Minutes of Previous Meetings**

6A November 16, 2009 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**

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

10A 2010 WASB Resolutions  
10B Ass't Cook position

**11) Items for Signatures**

11A Signatures for meeting minutes

**12) Dates for Upcoming Committee Meetings and Board Meetings**

12A Regular Board of Education meeting Monday, January 18, 2010,  
at 6:30 p.m. Meeting will be at the Bancroft School.

**13) Adjournment**