

**Almond-Bancroft School District**  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held in Boardroom Almond School**  
Wednesday, February 18, 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 January 19, 2009 Regular meeting of the Board Open and Closed  
Session

6B January 19, 2009 Negotiations Committee Meeting

**7) Approval of Current Expenses and Vouchers Payable**

**8) Announcements/Reports/Updates/Consent Items/Correspondence**

8A District Administrator Report  
Discussion of WASB Convention and Resolutions  
Budget process for 2009-10  
American Recover and Reinvestment Act of 2009

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

## **9) Policy Development and Review**

9A First Reading-Policies for Technology Plan

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

10A 2009-10 calendar-discussion

10B Recommendation for MS Alternative Position/Accept staff resignation

10C Approve Teacher Contracts for 2009-10

## **11) Items for Signatures**

11A Signatures for meeting minutes

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

12A Regular Board of Education meeting Wednesday, March 18, 2009, 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. Discussion of Staff-Notice of Non-renewal, Dismissal, and Administrative staff neg. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.  
ABESPA

## **14) Roll Call-Return to Open Session**

14A Action on items discussed in closed session if necessary

## **15) Adjournment**

