

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Special Meeting of the Board of Education
Meeting held in boardroom Almond School
April 30, 2008 6:30 pm

SPEICAL 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) BOARD MEMBERS OATH OF OFFICE/SIGN BOARD INTERACTION GUIDELINES

5A Newly elected and incumbent board members to recite and sign oath of office.

5B Board members to review and sign the Suggested Guidelines for Successful and Effective Board Interaction.

6) ELECTION OF OFFICERS AND DELEGATES

6A Election of President, Vice-president, Clerk, and Treasurer. In addition, elect WASB delegate and CESA representative.

7) BOARD COMMITTEE NOMINATIONS/APPOINTMENTS

8) ACTION ITEMS

8A Approval of school board president voting method.

8B Approval of depositories and newspaper.

9) Adjournment