

Almond-Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room
Wednesday, February 19, 2014 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 January 15, 2014, Regular meeting of the Board Open/Closed Session.
- 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
Report on school activities
General Building Updates
Update on programs
- 9) Policy Development and Review**
- 10) Possible Action Items with Respect to:**
10A Possible Make-up days
10B Proposed Timber Sale

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A March 19, 2014 6:30 p.m. at the Almond School

13) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to Section 19.85(1) (c) Administrative Contract Extensions, discussion for base wage proposals.

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

15) Adjournment