

Almond-Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room
Wednesday, January 15, 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 December 18, 2013 Regular meeting of the Board Open 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) Possible Action Items with Respect to:**
 - 9A Personnel: Approval of Retirement Requests.
 - 9B 2014 Homecoming date
 - 9C WASB Resolutions
- 10) Items for Signatures**
 - 10A Signatures for meeting minutes

11) Dates for Upcoming Committee Meetings and Board Meetings

11A February 19, 2014 6:30 p.m. at the Almond School

12) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to
Section 19.85(1) (c) Administrative Evaluation

13) Roll Call-Return to Open Session

13A Action on items discussed in closed session if necessary

14) Adjournment