

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in lunchroom Bancroft School
January 16, 2008 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 December 12, 2007, Negotiations Committee Closed Session
- 6B December 19, 2007, Regular meeting of the Board Open and Closed Session
- 6C January 7, 2008, Food Service Committee Meeting Open Session
- 6D November 14, 2007, Amend minutes from meeting

7) Approval of Current Expenses and Vouchers Payable

8) Announcements/Reports/Updates/Consent Items

- 8A District Administrator Report
07-08 Budget
Discussion of upcoming January 28th meeting
Second Friday student count
- 8B PK-12 Principal Report
Report on school activities
General Building Updates
Update on programs

9) Policy Development and Review

- 9A WASB Resolutions
- 9B First Reading of policy Local Agency Special Education Program for Children with Disabilities

10) Possible Action Items with Respect to:

- 10A Adoption of School Forest Plan
- 10B Review of Homecoming policy
- 10C Approve district credit card with Bancroft State Bank

11) Items for Signatures

11A Approval of meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Regular Board of Education meeting Wednesday, February 20, 2008 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. Evaluation /Contract of District Administrator and discussion of district staffing (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. AAEA

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary.

15) Adjournment