Almond-Bancroft School District

1336 Elm St., Almond, WI 54909 Regular Meeting of the Board of Education **Meeting held in Boardroom Almond School**

Wednesday, June 16, 2010 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 __Smith __ Wilson

- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84
- 5) Public Appearances Before the Board of Education
- 6) Approval of Minutes of Previous Meetings
 - 6A May 19, 2010 Regular meeting of the Board Open and Closed Session
 - 6B May 18, 2010 Negotiations Committee Meeting
 - 6C May 27, 2010 Negotiations Committee Meeting
- 7) Approval of Current Expenses and Vouchers Payable
- 8) Announcements/Reports/Updates/Consent Items/Correspondence
 - 8A District Administrator Report
 - 8B PK-12 Principal Report Report on school activities General Building Updates Update on programs
- 9) Policy Development and Review
 - 9A Second reading of policy 504 Program and Procedures
- 10) Possible Action Items with Respect to:
 - 10A Recommendation for HS VB coach
 - 10B Approve Spring sport coaches
 - 10C Nursing service for 2010-11
 - 10D Discussion of Church property

- 10E Wrestling request from Tri-County
- 10F Approve resignation
- 10G Approval of temporary expenditures

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, July 21, 2010, at 6:30 p.m. **BANCROFT SCHOOL**

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. Update negotiations

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

15) Adjournment