

Almond-Bancroft School District
Regular Meeting of the Board of Education
Board Room Almond School
Thursday, March 24, 2011 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 February 16, 2011 Regular meeting of the Board Open and
Closed Session

7) Approval of Current Expenses and Vouchers Payable

8) Announcements/Reports/Updates/Consent Items/Correspondence

8A District Administrator Report-Budget

8B 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 CESA 9 Service Contracts
10B Portage County Nursing Service for 2011-12
10C Personnel: Recommendation for Ass't Track, Baseball, Ass't
Baseball, Resignations, Retirements.
10D Approve Open Enrollment Students for 2011-12

10E State FFA convention-June

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, April 20, 2011,
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. AAEA and ABESPA contracts, teacher request

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

15) Adjournment