

Almond-Bancroft School District
Regular Meeting of the Board of Education
Almond School
Wednesday, May 21, 2014 5:30 pm
Almond, WI

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Danforth

2) Roll Call-Establishment of Quorum

__Bradley__ Danforth__ Dernbach__ K. Dernbach__ Guth__ Warzynski__ 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 April 16, 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-Act 257 school calendar

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 Newly elected and incumbent board members to recite and sign oath of office. Board members to review and sign the Suggested Guidelines for Successful and Effective Board Interaction.

- 10B Election of President, Vice-president, Clerk, and Treasurer. In addition committee assignments, WASB, and CESA representatives.
- 10C Designation of depositories and newspaper
- 10D Approve Open Enrollment Students
- 10E Renewal of student insurance
- 10F Meals prices for 2014-15
- 10G CESA 5 contracts for 2014-15
- 10H Personnel:
- 10I Request for Early Graduation
- 10J Approve FBLA trip to Nashville, TN for competition

11) Items for Signatures

- 11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

- 12A June 18, 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) Negotiations

14) Roll Call-Return to Open Session

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

15) Adjournment