

Almond-Bancroft School District
Regular Meeting of the Board of Education
Board Room Almond School
Wednesday, November 16, 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 October 19, 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 Correspondence-Recording Clerk-M. Warzynski

8B District Administrator Report-Spring Elections for April 3, 2012.
Town of Almond-Roy Danforth
Village of Almond-Debbie Bradley

8C PK-12 Principal Report
Report on school activities
General Building Updates
Update on programs

9) Policy Development and Review

9A First Reading of series 300

10) Possible Action Items with Respect to:

- 10A Request for early graduation
- 10B Change date for January meeting due to WASB convention
- 10C Approve school calendars for next three years-
- 10D Approve Fall Coaching contracts for 12-13
- 10E District Goals for 11-12

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, December 21, 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. (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

14) Roll Call-Return to Open Session

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

15) Adjournment