## Almond-Bancroft School District Regular Meeting of the Board of Education Board Room Almond School Wednesday, October 19, 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 September 21, 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

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

#### 9) Policy Development and Review

- 9A Second reading of series 200
- 9B Second reading service dog policy

#### 10) Possible Action Items with Respect to:

- 10A Senior class trip
- 10B Approve Youth Options
- 10C Personnel:
- 10D Jodi Meyer-FFA program
- 10E Legal Firm Selection
- 10F Goals for 11-12
- 10G Set Levy for 2011-12

## 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, November 16, 2011, at 6:30 p.m.

# 13) Adjournment