

Almond-Bancroft School District
October 19, 2016
Immediately Following Annual Meeting
1336 Elm Street
Almond, WI

- 1) Call Meeting to Order by President Warzynski
- 2) Roll Call-Establishment of Quorum
 __Bradley __Danforth __J. Dernbach __K. Dernbach __Ruzicka __Warzynski __Weiss
- 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 19, 2016 Regular Board Meeting Minutes Open and Closed
- 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) Donations to the Almond-Bancroft School District
- 10) Policy Development and Review
 - 10A First Reading for District Administrator Replacement
 - 10B Discussion Wellness Policy/Guidelines

- 11) Possible Action Items with Respect to:
 - 11A Personnel: Resignations-Recommendations
 - 11B Set Levy and Budget for 2016-17
 - 11C Field Trips
 - 11D Bancroft School
 - 11E District Administrator Vacancy Process/Procedures
 - 11F Approve Employee Handbook
 - 11G Dissemination of board agendas and technical capabilities
 - 11H Van replacement

- 12) Items for Signatures
 - 12A Signatures for meeting minutes

- 13) Dates for Upcoming Committee Meetings and Board Meetings
 - 13A November 16, 2016 6:30 p.m. at the Almond School
 - 13B Future agenda items for discussions

- 14) Adjournment