### **Almond-Bancroft School District**

Regular Meeting of the Board of Education

#### Almond School

# **Immediately following Annual Meeting**

Monday, October 20, 2014 Approx. 7:00 pm Almond, WI

#### REGULAR BOARD MEETING AGENDA

- 1) Call Meeting to Order by President Bradley
- 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 Meetings6A September 17, 2014, Regular meeting of the Board Open 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

## 10) Possible Action Items with Respect to:

- 10A Set Levy and Budget for 2014-15
- 10B Goals for the 2014-15 school year
- 10C Approve Senior Class Trip

### 11) Items for Signatures

11A Signatures for meeting minutes

# 12) Dates for Upcoming Committee Meetings and Board Meetings

12A November 19, 2014 6:30 p.m. at the Almond School

### 13) Adjournment