

Almond-Bancroft School District
September 19, 2016 6:30 pm
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 July 20, 2016 and August 17, 2016 Regular Board Meeting Minutes Open and Closed
 - 6B August 31, 2016 Budget Committee Meeting Minutes
- 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

- 11) Possible Action Items with Respect to:
 - 11A Personnel: Resignations-Recommendations
 - 11B Amendment to Act 32 Resolution/Update
 - 11C Fundraisers
 - 11D Bancroft School
 - 11E Maintenance Report
 - 11E Budget Reductions
- 12) Items for Signatures
 - 12A Signatures for meeting minutes
- 13) Dates for Upcoming Committee Meetings and Board Meetings
 - 13A October 19, 2016 6:30 p.m. at the Almond School
 - 13B Future agenda items for discussions
- 14) Contemplated executive session pursuant to Wis. Stat. § 19.85(1) (b) considering dismissal or demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such persons.
- 15) Reconvene to Open Session to act on items discussed in closed session if necessary
- 16) Adjournment