

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Special Meeting of the Board of Education
Meeting held in boardroom Almond School
October 31, 2007 6:30 pm

SPEICAL BOARD MEETING AGENDA

1) Call Meeting to Order by President Danforth

Roy Danforth called the meeting to order at 6:38 pm

2) Roll Call-Establishment of Quorum

__Bradley __Danforth __Dernbach __Ellie __Guth __Wilson __Smith

All board members were present except Gary Smith. Administrator Boxx was present. Members of the audience included, SuAnn Pagel-Rast and Peg Doede.

3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84

Administrator Boxx reported that the meet was posted according to statute.

4) Approval of Agenda

Motion by JerryDernbach, seconded by Debbie Bradley to approve the agenda. Motion carried 6-0.

5) Action Items

5A Approval of 2007-08 Tax Levy

Motion by Cathy Guth, seconded by Debbie Bradley to set levy for fund 10 at \$985,142 and fund 39 at \$457,081 for a total district levy of \$1,442,223. Motion carried 6-0

5B Approval of 2007-08 adopted budget

Motion by Jeanette Wilson, seconded by Carol Ellie to approve the budget as presented by Administrator Boxx. Motion carried 6-0

6) Adjournment

Motion by Cathy Guth, seconded by Debbie Bradley to adjourn at 6:59 pm. Motion carried 6-0

School District Board President

Date

School District Board Clerk

Date