

Almond-Bancroft School District
August 17, 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 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-District organizations review of past years activities and future plans. P.I.E.-Almond Area Arts Alliance-Eagle Booster Club.
- 10) Policy Development and Review
 10A Nondiscrimination Guidelines Related to Students Who Are Transgender and Students Nonconforming to Gender Role Stereotypes-Second Reading

- 11) Possible Action Items with Respect to:
 - 11A Personnel: Resignations-Recommendations
 - 11B Bancroft School
 - 11C Portage County-contract for Nursing Services
 - 11D Possible change for September meeting
 - 11E District Health Insurance
 - 11F Compensation Models

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

- 13) Dates for Upcoming Committee Meetings and Board Meetings
 - 13A September 21, 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) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Employee Insurance benefits. (f) Considering financial, medical, social or personal histories of specific persons. Personnel request.

- 15) Reconvene to Open Session to act on items discussed in closed session if necessary

- 16) Adjournment