

REVISED
ALMOND-BANCROFT SCHOOL DISTRICT
CO-CURRICULAR COMMITTEE
WEDNESDAY, NOVEMBER 7TH, 2007
ALMOND SCHOOL – BOARD ROOM – 6:00 P.M.

1. **Call to Order**
2. **Roll Call**
___ Ellie ___ Dernbach ___ Guth
3. **Proof of Posting**
4. **Approval of Agenda**
5. **Discussion of fall athletics**
 - 5a) Update from Mr. Gerlach, Athletic Director
 - 5b) Procedure/timeline for coaches evaluations
6. **Adjourn to Closed Session**

Consideration of movement into closed session pursuant to Section 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 – coaching personnel, (1)(f) Considering financial, medical, social or person histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigations of charges against specific persons except where par. B applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, student discipline.

7. **Return to Open Session**
8. **Adjournment**

Committee Members-Ms. Carol Ellie- Chair, Mr. Jerry Dernbach, M. Cathy Guth

Pursuant to Wisconsin Statute 19.84(2) and (3), notice is hereby given that one or more members of the Almond-Bancroft Board of Education, who are not members of the aforementioned Committee, may attend the meeting to gather information about a subject over which the full Board has decision-making responsibility. For purposes of the Open Meeting Law only, attendance by one or more Board members who are not Committee members may constitute a meeting of the Board of Education. If such should occur, notice is hereby given of a Board of Education meeting on the date, time, location, and for the subjects listed above for the Committee meeting. If a Board of Education meeting should occur, the Board shall not take any formal action at the meeting.

The Board of Education does not know whether Board members who are not also Committee members will attend this meeting. Non-committee members attend occasionally, but not regularly. This Notice is not intended to establish the importance, or lack thereof, of this particular meeting.

