

Almond-Bancroft School District
Regular Meeting of the Board of Education
Almond School
Wednesday, December 17, 2014 6:30 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 Meetings**
6A November 19, 2014, regular meeting of the Board Open/Closed 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 Worker's Compensation audit

10B Personnel: Resignations and Recommendations

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A January 28, 2014 6:30 p.m. at the Almond School

13) Roll Call-Adjournment to Closed Session

Consideration for 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-district administrator evaluation

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

15) Adjournment