

Almond-Bancroft School District
December 21, 2016
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 November 9, 2016 Policy Committee Meeting
November 9, 2016 Special Board Meeting
November 16, 2016 Regular Board 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: Recommendations-Teacher and Coaches
 - 11B Washington D.C. trip for 8th Graders
 - 11C Bancroft School-Plan design
 - 11D Approve 2017-18 Curriculum Handbook
 - 11E Solar panels-STEM-partnership with Mid-State Technical College

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

- 13) Dates for Upcoming Committee Meetings and Board Meetings
 - 13A December 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) Staffing (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Bus Contract)

- 15) Adjournment