

Almond-Bancroft School District
February 15, 2017 6:30 p.m.
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 December 21, 2016 Regular Board Meeting Minutes Open/Closed
 - 6B January 25, 2017 Regular Board Meeting Minutes Open/Closed
- 7) Approval of Current Expenses and Vouchers Payable
- 8) Announcements/Reports/Updates/Consent Items/Correspondence
 - 8A Correspondence-Recording Clerk-T. 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-P.I.E. Partners In Education-Elkay
 Bottle Filler (2)
- 10) Policy Development and Review

- 11) Possible Action Items with Respect to:
 - 11A Personnel: Resignations-Recommendations
 - 11B Approve FFA overnight trip
 - 11C Update regarding District Accounts approvals/review.
 - 11D Discuss/Review District Administrator Applicants

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

- 13) Dates for Upcoming Committee Meetings and Board Meetings
 - 13A March 15, 2017 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) (f) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss/Review District Administrator Applicants, Transportation Contract. Financial review/procedures

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

- 16) Adjournment