

**Almond-Bancroft School District**  
Regular Meeting of the Board of Education  
**Board Room Almond School**  
Wednesday, February 16, 2011 6:30 pm  
**Almond, WI**

**REGULAR BOARD MEETING AGENDA**

- 1) Call Meeting to Order by President Danforth**
- 2) Roll Call-Establishment of Quorum**  
\_\_Bradley \_\_Danforth \_\_\_Dernbach \_\_Ellie \_\_Guth \_\_Smith \_\_ 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 January 19, 2011 Regular meeting of the Board Open and Closed Session
- 7) Approval of Current Expenses and Vouchers Payable**
- 8) Announcements/Reports/Updates/Consent Items/Correspondence**  
8A District Administrator Report-WASB report  
  
8B PK-12 Principal Report  
Report on school activities  
General Building Updates  
Update on programs  
A.C.E.S. Report
- 9) Policy Development and Review**
- 10) Possible Action Items with Respect to:**  
10A Curriculum Handbook  
10B Change date for March meeting  
10C Staff contracts for 2011-12  
10D Recommendation for Head VB, Baseball, Ass't Track
- 11) Items for Signatures**  
11A Signatures for meeting minutes
- 12) Dates for Upcoming Committee Meetings and Board Meetings**  
12A Regular Board of Education meeting Wednesday, March 16, 2011, at 6:30 p.m.

### **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. Administrator Evaluation, Administrative/Staff negotiations, Staff request.

19.85(1)(f) of the Wisconsin Statutes, for the purpose of conducting an expulsion hearing(s) for a high school student(s), with deliberations thereafter also in closed session pursuant to 19.85(1)(a) of the Wisconsin Statutes 120.13(1)(c) The school board may expel a pupil from school whenever it finds the pupil guilty of repeated refusal or neglect to obey the rules, or finds that a pupil knowingly conveyed or caused to be conveyed any threat or false information concerning an attempt or alleged attempt being made or to be made to destroy any school property by means of explosives, or finds that the pupil engaged in conduct while at school or while under the supervision of a school authority which endangered the property, health or safety of others, or finds that a pupil while not at school or while not under the supervision of a school authority engaged in conduct which endangered the property, health or safety of others at school or under the supervision of a school authority or endangered the property, health or safety of any employee or school board member of the school district in which the pupil is enrolled, and is satisfied that the interest of the school demands the pupil's expulsion. In this subdivision, conduct that endangers a person or property includes making a threat to the health or safety of a person or making a threat to damage property.

### **14) Roll Call-Return to Open Session**

14A Action on items discussed in closed session if necessary

### **15) Adjournment**