Almond-Bancroft School District
Special Meeting of the Board of Education
Almond School 1336 Elm Street
Monday, February 16, 2015 6:30 pm
Almond, WI

SPECIAL 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   January 28, 2015, Regular meeting of the Board Open and Closed Session.
    6B   February 11, 2015, Special Board Meeting 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-Second Reading
    9A   Relationship with Community Organizations 881
    9B   Building Key Distribution and Management 731

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10) Possible Action Items with Respect to:
    10A   Personnel: Resignations and Recommendations
    10B   FFA overnight requests; February 21-22 Wisconsin Rapids-Farm Forum and March 20-21 Eau Claire-Edge Leadership

11) Items for Signatures
    11A   Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings
    12A   Cancel February 18, 2015 Meeting
    12B   March 18, 2015 6:30 p.m. at the Almond School

13) The Board will entertain a motion to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(c) to discuss and take action, if appropriate, concerning the evaluation and employment of an administrator(s), consider the recommendation to issue preliminary notice of non-renewal to a teacher(s) in accordance with Wis. Stat. § 118.22. and discussion of incident during basketball game. (Roll Call Vote).

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

15) Adjournment