

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in boardroom Almond School
February 20, 2008 6:30 pm

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Danforth

2) Roll Call-Establishment of Quorum

Bradley Danforth Dernbach Ellie Guth Wilson Smith

3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84

4) Approval of Agenda

5) Public Appearances Before the Board of Education

6) Approval of Minutes of Previous Meetings

6A January 7, 2008, Food Service Committee Meeting Open Session

6B January 16, 2008, Regular meeting of the Board Open and Closed Session

7) Approval of Current Expenses and Vouchers Payable

8) Announcements/Reports/Updates/Consent Items

8A District Administrator Report
Report on January 28th meeting
Reports from attendees who attended the WASB convention

8B PK-12 Principal Report
Report on school activities
General Building Updates
Update on programs

9) Policy Development and Review

9A Second Reading of policy Local Agency Special Education Program for Children with Disabilities

9B Early Graduation Policy

9C Homecoming Court Selection Procedures 373-Rule

10) Possible Action Items with Respect to:

10A Recommendation for following positions: MS Forensics, HS Track Head Coach, HS Track Assistant Coach, HS Softball Assistant Coach, HS Assistant Baseball Coach

10B Approval of Wrestling Co-op

10C Approve teacher contracts for 08-09

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Negotiation meetings Monday, February 25th and Thursday, February 28th 6:00 pm

12B Regular Board of Education meeting Wednesday, March 19, 2008 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. Approval of Administrator Contract (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. AAEA

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary.

15) Adjournment