Almond-Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room
Wednesday, February 20, 2013 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 16, 2013 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 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
   9A   Senior Class Trip/Fund Raising
   9B   Employee Retirement Benefits

10) Possible Action Items with Respect to:

10A Personnel: Approve Ass't Baseball Coach, Ass't Track, Resignations/Retirements
10B Adopt Resolution for 403b
10C District property-1312 Elm Street

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 20, 2013, at 6:30 p.m. AT BANCROFT SCHOOL

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, Preliminary notice of non-renewal (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.

14) Roll Call-Return to Open Session
14A Action on items discussed in closed session if necessary

15) Adjournment