

Almond-Bancroft School District
Regular Meeting of the Board of Education
Meeting held in All Purpose Room Bancroft School
Monday, January 17, 2010 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 __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 December 15, 2010 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

8B PK-12 Principal Report
Report on school activities
General Building Updates
Update on programs
- 9) Policy Development and Review**
- 10) Possible Action Items with Respect to:**
10A WASB Resolution
10B Code Red Renewal
10C Resignation of MS staff member and Ass't track coach
- 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, February 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. Parent concern, Administrator Evaluation, Administration/staff negotiations

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

15) Adjournment