

**Almond-Bancroft School District**  
**January 25, 2017 6:30 p.m.**  
**1336 Elm Street**  
**Almond, WI**

- 1) Call Meeting to Order by President Warzynski
- 2) Roll Call-Establishment of Quorum  
    \_\_Bradley \_\_Danforth \_\_J. Dernbach \_\_K. Dernbach \_\_Ruzicka \_\_Warzynski \_\_Weiss
- 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 21, 2016 Regular Board Meeting Minutes
  - 6B January 5, 2017 Special Board Meeting Minutes
  - 6C January 10, 2017 Special Board Meeting Minutes
- 7) Approval of Current Expenses and Vouchers Payable
- 8) Announcements/Reports/Updates/Consent Items/Correspondence
  - 8A Correspondence-Recording Clerk-T. Warzynski
  - 8B District Administrator Report-Calendar
  - 8C PK-12 Principal Report  
    Report on school activities  
    General Building Updates  
    Update on programs
- 9) Donations to the Almond-Bancroft School District
- 10) Policy Development and Review
  - 10A

- 11) Possible Action Items with Respect to:
  - 11A Personnel: Resignations-Recommendations
  - 11B District's Financial Report
  - 11C Setting Cap on Open Enrollment for Special Education/Regular Education
  - 11D Bancroft decision as to relocation of students
  - 11E Vehicle replacement
  - 11F Math Curriculum/Student Placement/Results
  - 11G Review of 2017-18 calendar
  - 11H Administrative Team Responsibilities/Roles
  
- 12) Items for Signatures
  - 12A Signatures for meeting minutes
  
- 13) Dates for Upcoming Committee Meetings and Board Meetings
  - 13A February 15, 2017 6:30 p.m. at the Almond School
  - 13B Future agenda items for discussions
  
- 14) Contemplated executive session pursuant to Wis. Stat. § 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. Review District Administrator Applicants
  
- 15) Reconvene to Open Session to act on items discussed in closed session if necessary
  
- 16) Adjournment