Almond-Bancroft School District
Wednesday July 20, 2016 6:30 pm
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   June 14, 2016 Policy Committee Meeting Minutes
            June 15, 2016 Regular Board Meeting Minutes Open and Closed
            June 29, 2016 Special Meeting Minutes

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) Donations to the Almond-Bancroft School District

10) Policy Development and Review
     10A Academic Standards Policy 313 review as required by state of Wisconsin
     10B Nondiscrimination Guidelines Related to Students Who Are Transgender and
            Students Nonconforming to Gender Role Stereotypes-First Reading

11) Possible Action Items with Respect to:
    11A   Personnel: Resignations-Recommendations
    11B   Bancroft School
    11C   Approval of temporary expenditures for 2016-17
    11D   Approval of student Handbooks (HS, MS, Elementary, and Co-Curricular)

12) Items for Signatures
    12A   Signatures for meeting minutes

13) Dates for Upcoming Committee Meetings and Board Meetings
    13A   August 17, 2016 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. Employee Handbook and Staffing

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

16) Adjournment