

Almond-Bancroft School District
June 21, 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 __K. Dernbach __Fosmire __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 May 8, 2017 Regular Board Meeting Minutes Open/Closed
- 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
 - 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 Review Public Use of School Facilities Policy 830

11) Possible Action Items with Respect to:

- 11A Personnel:
 - Staffing update/discussion
 - Resignations
 - Recommendations: Winter and Spring Coaches
- 11B Meal price increase .10 for 2017-18
 - PK-5 2.05 to 2.15
 - Grades 6-12 2.30 to 2.40
 - Adult 3.20 to 3.30
 - Breakfast 1.30 to 1.40
 - Adult 2.05 to 2.15
- 11C Student Insurance-Premium is \$6,400.
- 11D WIAA Membership
- 11E WASB membership
- 11E Bancroft School Building

12) Items for Signatures

- 12A Signatures for meeting minutes

13) Dates for Upcoming Committee Meetings and Board Meetings

- 13A July 19, 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. Personnel concern, Bus Contract, and coaches.

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

16) Adjournment