Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in Boardroom Almond School
Wednesday, March 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) **Approval of Agenda**

5) **Public Appearances Before the Board of Education**

6) **Approval of Minutes of Previous Meetings**
    6A   February 15, 2010 Regular meeting of the Board Open and
          Closed Session
    6B   February 17, 2010 Food Service/Activity Fund Committee
    6C   February 24, 2010 Special Board Meeting

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

     8C A.C.E.S. Report

     8D Tom C-AmeriCorp

9) **Policy Development and Review**

10) Possible Action Items with Respect to:
    10A   Code Red
    10B SAGE Wavier
    10C Approve Open Enrollment Students
    10D Recommendation for Business Education, Yearbook advisor

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, April 21, 2010, 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. Final Layoff Notice, Administration negotiations-AAEA and ABESPA negotiations.

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

15) Adjournment