# Almond-Bancroft School District
## Almond School 1336 Elm Street
### Wednesday March 18, 2015 6:30 pm
### 5590 School Road
## Bancroft, WI

1) Call Meeting to Order by President Bradley

2) Roll Call-Establishment of Quorum
   __Bradley__Danforth__J. Dernbach__K. Dernbach__Guth__Warzynski __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    Februray 16, 2015, Special Board Meeting of the Board Open and Closed Session.

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-Presentation by Reading Specialist Mary Lour Kaeppel and Sara Beasland.

9) Policy Development and Review-First Reading
   9A    School Board Self Evaluation 153
   9B    Rules of Order-Board Meeting 181
   9C    Visitors to School 860 and Procedures 860 Rule

10) Possible Action Items with Respect to:
    10A   Personnel:  Resignations and Recommendations
    10B   Students from FBLA
    10C   Approve Youth Option Applications
    10D   Quote for refinishing east gym

11) Items for Signatures
    11A   Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings
    12A   April 15, 2015 6:30 p.m. at the Almond School

13) The Board will entertain a motion to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(c) to discuss and take action, if appropriate, concerning the evaluation and Employment of an administrator(s), 118.125 to discuss a recent pupil expulsion. (Roll Call Vote).

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

15) Adjournment