

Almond-Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room
Wednesday, June 19, 2013 6:30 pm
Almond, WI

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) Approve Agenda

5) Public Appearances Before the Board of Education

6) Approval of Minutes of Previous Meetings

6A May 16, 2013 Regular meeting of the Board Open and Closed Session

6B May 22, 2013 Initial Exchange of Neg. Proposals

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) Policy Development and Review

9A Fund Balance Policy-second reading
Senior Class Trip-Fundraising

10) Possible Action Items with Respect to:

10A Renewal of student insurance

- 10B Personnel- Spring sports coaches/teacher recommendations, resignation
- 10C 2013-14 Lunch Prices
- 10D Property Insurance renewal
- 10E Approval for use of football equipment
- 10F Motion to approve agreement with AAEA and APESPA

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, July 17, 2013, at 6:30 p.m.

13) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to Section 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Sale/counter offer on 1312 Elm street property

14) Roll Call-Return to Open Session

- 14A Action on items discussed in closed session if necessary

15) Adjournment