

Almond-Bancroft School District
Wednesday May 20, 2015 6:30 pm
1336 Elm Street
Almond, 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 April 15, 2015, Regular Board Meeting of the Board Open and Closed Session.
 April 22, 2015, Closed 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-First Reading
 10A Visitors to School 860 and Procedures 860 Rule

- 11) Possible Action Items with Respect to:
 - 11A Board members to review and sign the Suggested Guidelines for Successful and Effective Board Interaction.
 - 11B Election of President, Vice-President, Clerk, and Treasure. In addition WASB and CESA representatives.
 - 11C Designation of depositories and newspaper
 - 11D Approve FFA Trip
 - 10E Personnel: Resignations and Recommendations, Coaches
 - 11F Calendars for 2016-17 and 2017-18
 - 11G Approve service contracts with CESA 5, 9, and 10.
 - 11H Approve open enrollment students
 - 11I Meal price increase for 2015-16 PK-5 1.85 to 1.95 Grades 6-12 2.10 to 2.20, Breakfast 1.10 to 1.20
 - 11J Approve student insurance for 2015-16
 - 11K Approve resolution for CESA 5
 - 11L Review and possible approval of property insurance
 - 11M Explore the possibility of completing an energy audit/projects using ACT 32 and issuing RFQ to solicit proposals
 - 11N Athletic Field update and bleacher decision
- 12) Items for Signatures
 - 12A Signatures for meeting minutes
- 13) Dates for Upcoming Committee Meetings and Board Meetings
 - 13A June 17, 2015 6:30 p.m. at the Almond School
- 14) 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, negotiations, coaching and teacher/support staff 2015-16 assignments.
(Roll Call Vote).
- 15) Reconvene to Open Session to act on items discussed in closed session if necessary
- 16) Adjournment