

Almond-Bancroft School District

May 8, 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 April 19, 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:
Resignations
Recommendations-Winter Coaches contracts for 2017-18
 - 11B Board members to review and sign the Suggested Guidelines for Successful and Effective Board Interaction.
 - 11C Election of President, Vice-president, Clerk, and Treasurer. In addition WASB and CESA representatives, establishing board committees.
 - 11D Designation of depositories and newspaper
 - 11E Approving Open Enrollments students
 - 11F Social Media

- 12) Items for Signatures
 - 12A Signatures for meeting minutes

- 13) Dates for Upcoming Committee Meetings and Board Meetings
 - 13A June 21, 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. Teacher/Support Staff Wages/contract and Bus Contract

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

- 16) Adjournment