

Almond-Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room
Wednesday, November 20, 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 October 23, 2013 Regular 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-ACT scores/Report
Report on school activities
General Building Updates
Update on programs

9) Policy Development and Review

9A Emergency Nursing Service-first reading

10) Possible Action Items with Respect to:

10A Goals for 2013-14

10B Building Update

10C Election 2014

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A December 18, 2013 6:30 p.m. at the Almond School

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. Administration

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

15) Adjournment