

**Almond-Bancroft School District**  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
Meeting held in boardroom Almond School  
October 17, 2007 6:30 pm

**REGULAR BOARD MEETING AGENDA**

**1) Call Meeting to Order by President Danforth**

**2) Roll Call-Establishment of Quorum**

\_\_Bradley \_\_Danforth \_\_Dernbach \_\_Ellie \_\_Guth \_\_Wilson \_\_Smith

**3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84**

**4) Approval of Agenda**

**5) Public Appearances Before the Board of Education**

**6) Approval of Minutes of Previous Meetings**

- 6A September 19, 2007, 6:30 p.m.-Regular meeting of the Board Open and Closed Session
- 6B September 19, 2007, Negotiations Committee Closed Session
- 6C August 15, 2007, 6:30 p.m.-Closed Session

**7) Approval of Current Expenses and Vouchers Payable**

**8) Announcements/Reports/Updates/Consent Items**

- 8A District Administrator Report
  - Third Friday Count
  - Legislative Update
  - SAGE
  - Food Service
- 8B PK-12 Principal Report
  - Report on school activities
  - Updates on programs
  - Building Updates
- 8C Jerry Dernbach-report from Region 5 meeting

**9) Policy Development and Review**

- 9A Second reading of Electronic Surveillance System
- 9B First reading of Drug-free Workplace

**10) Action Items**

- 10A Accept resignation of Reid Hanson
- 10B Senior Class Trip
- 10C Approval of the graduation date
- 10D Recommendation for the following positions:
  - Pom Pon-Edie Anderson
  - Pep Band, Jazz Band, Polka Band, Solo-Ensemble Band-Royal Gingery
  - Assistant Musical Director-Crystal Frank
  - MSBB-Taylor Dernbach

MSBB-Trevor Dernbach

Part Time Custodial Position-Vern Le Bouton

10E Approve Youth Options for HS student

10F Possible change in November board meeting date

### **11) Items for Signatures**

11A Third Friday Count Certification page

11B 2006-07 Annual Report

11C Carl Perkins Grant

### **12) Dates for Upcoming Committee Meetings and Board Meetings**

12A Possible meeting to set levy on October 31, 2007 6:30 pm

12B Possible negotiations committee meeting on October 31, 2007 prior to regular meeting 5:30 pm

12C Regular Board of Education meeting Wednesday, November 21, 2007 at 6:30 p.m.

### **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. (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. AAEA and ABESPA, negotiations update.

### **14) Roll Call-Return to Open Session**

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

### **15) Adjournment**

