

**ALMOND-BANCROFT SCHOOL DISTRICT
POLICY COMMITTEE
WEDNESDAY, DECEMBER 3, 2008
ALMOND SCHOOL – BOARD ROOM – 6:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
___ Bradley ___ Danforth ___ Smith
- 3. Proof of Posting**
- 4. Approval of Agenda**
- 5. New Business:**
5A Review policies pertaining to fund raising, state tournament attendance by coaches-series 300 and district organizational chart-200 series.
- 6. Adjourn**

Committee Members-Ms. Debbie Bradley- Chair, Mr. Roy Danforth, Mr. Gary Smith

Pursuant to Wisconsin Statute 19.84(2) and (3), notice is hereby given that one or more members of the Almond-Bancroft Board of Education, who are not members of the aforementioned Committee, may attend the meeting to gather information about a subject over which the full Board has decision-making responsibility. For purposes of the Open Meeting Law only, attendance by one or more Board members who are not Committee members may constitute a meeting of the Board of Education. If such should occur, notice is hereby given of a Board of Education meeting on the date, time, location, and for the subjects listed above for the Committee meeting. If a Board of Education meeting should occur, the Board shall not take any formal action at the meeting.

The Board of Education does not know whether Board members who are not also Committee members will attend this meeting. Non-committee members attend occasionally, but not regularly. This Notice is not intended to establish the importance, or lack thereof, of this particular meeting.