

Almond-Bancroft School District
Regular Meeting of the Board of Education
Board Room Almond School
Wednesday, September 15, 2010 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 August 18, 2010 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 District Administrator Report

8B PK-12 Principal Report
Report on school activities
General Building Updates
Update on programs

9) Policy Development and Review

10) Possible Action Items with Respect to:

10A Youth Options request

10B Request for reduction in hours

10B Recommendation for part-time custodian, ass't cook, part-time food/activity director

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Annual/Budget Meeting September 27, 2010 7:45 p.m.

12B Regular Board of Education meeting Wednesday, October 20, 2010, at 6:30 p.m.

13) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to Wis. Stat. 19.82(1), 19.85(1)(c) and 111.70 Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to preside over, deliberate and take action, if appropriate, concerning two grievances filed by the ABESPA on behalf of certain support staff employees.” (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. Up date negotiations

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

15) Adjournment