

**Almond-Bancroft School District**  
Regular Meeting of the Board of Education  
**Board Room Almond School**  
Wednesday September 19, 2012 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 15, 2012 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  
Report on school activities  
General Building Updates  
Update on programs

**9) Policy Development and Review**

9A Second Reading of Custodial Job Description

9B First Reading Student Seclusion and Restraint

**10) Possible Action Items with Respect to:**

10A Change November meeting date.

**11) Items for Signatures**

11A Signatures for meeting minutes

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

12A Annual Meeting-Monday September 24<sup>th</sup>.

12B Regular Board of Education meeting Wednesday, October 17, 2012, at 6:30 p.m. **At the Bancroft School**

**13) Roll Call-Adjournment to Closed Session**

Consideration for movement into closed session pursuant to Section 19.85(1) (c). Staff Compensation

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

14A Action on items discussed in closed session if necessary

**15) Adjournment**