

**Almond-Bancroft School District**  
1336 Elm St., Almond, WI 54909  
Regular Meeting of the Board of Education  
**Meeting held in boardroom Almond School**  
**December 19, 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**

- 6A Parents regarding several issues:
  - student schedules-procedure used for 1<sup>st</sup> hour
  - lunchroom/recess procedure

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

- 6A November 14, 2007, -Regular meeting of the Board Open and Closed Session
- 6B November 14, 2007, Negotiations Committee Closed Session
- 6C November 7, 2007, Co-Curricular Committee Meeting Open and Closed Session
- 6D November 13, 2007, Food Service Committee Meeting Open Session

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

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

- 8A District Administrator Report
  - Elections
  - 08-09 budget
- 8B PK-12 Principal Report
  - Report on school activities
  - General Building Updates
  - Update on programs

**9) Policy Development and Review**

- 9A Second reading of 600 series Fiscal Management

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

- 10A Approve fall coaching contracts
- 10B Adoption of School Forest Plan
- 10C Approval of Play Accompanist –Crystal Frank
- 10D Almond-Bancroft Booster Club-information and discussion regarding the possible purchase of a large permanent football bleacher through donations and contributions.

**11) Items for Signatures**

11A Approval of meeting minutes

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

12A Food Service/Student Activity Fund meeting Monday, January 7, 2008 at 6:00 p.m.

12B Regular Board of Education meeting Wednesday, January 16, 2008 at 6:30 p.m.

12C WASB Convention-Milwaukee January 23-25

**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. Possible discussion of coaching staff and professional staff (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 bus service.

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

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

**15) Adjournment**