

**Almond-Bancroft School District**  
Regular Meeting of the Board of Education  
**Almond School**  
Wednesday, June 18, 2014 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\_\_K. Dernbach\_\_Guth\_\_Warzynski \_\_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 May 21, 2014, Regular meeting of the Board Open/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**

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

10A Timber Sale

10B Budget report 2013-14

10C Review of 2014-15 calendar-Act 257

10D Personnel: Recommend Spring coaches

**11) Items for Signatures**

11A Signatures for meeting minutes

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

12A July 16, 2014 6:30 p.m. at the Almond School

**13) Adjournment**