

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in boardroom Almond School
March 19, 2008 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

5A Booster Club presentation

6) Approval of Minutes of Previous Meetings

6A February 20, 2008, Regular meeting of the Board Open and Closed Session

6B February 25 & 28, 2008, Negotiations Committee Closed Session

6C March 11, 2008, Negotiations Committee Closed Session

7) Approval of Current Expenses and Vouchers Payable

8) Announcements/Reports/Updates/Consent Items

8A District Administrator Report

8B PK-12 Principal Report

Report on school activities-Homecoming date for 08-09

General Building Updates

Update on programs

8C Reports from Band and Art Departments

9) Policy Development and Review

9A Second Reading Early Graduation Policy

9B Homecoming Court Selection Procedures 373-Rule

9C First Reading of Series 700-Support Services

10) Possible Action Items with Respect to:

10A CESA 5-9 08-09 service contracts

10B Approve Open Enrollments for 2008-09

10C Goals for 08-09 discussion

10D 2008-09 Calendar

10E Approve Youth Options

10D Recommendation for long-term substitute

11) Items for Signatures

11A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

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

13) Roll Call-Adjournment to Closed Session

Consideration for movement into closed session pursuant to Section 19.85(1)(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 contract update (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Grievance update

14) Roll Call-Return to Open Session

14A Action on items discussed in closed session if necessary

13) Adjournment