

Almond-Bancroft School District
1336 Elm St., Almond, WI 54909
Regular Meeting of the Board of Education
Meeting held in boardroom Almond School
November 14, 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

6) Approval of Minutes of Previous Meetings

- 6A October 17, 2007, 6:30 p.m.-Regular meeting of the Board Open and Closed Session
- 6B October 17, 2007, Negotiations Committee Closed Session
- 6C October 31, 2007, Negotiations Committee Closed Session Meeting
- 6D October 31, 2007, Special Board Meeting

7) Approval of Current Expenses and Vouchers Payable

8) Announcements/Reports/Updates/Consent Items

- 8A District Administrator Report
Election

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

9) Policy Development and Review

- 9A Second reading of Drug-free Workplace
- 9B First reading of 600 series Fiscal Management

10) Action Items

- 10A Senior Class Trip
- 10B Recommendation for fall coaching contracts
- 10C Recommendation for High School Special Education Teacher
- 10D Parent request 08-09
- 10E Music trip to Chicago

11) Items for Signatures

11A Approval of meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A Regular Board of Education meeting Wednesday, December 19, 2007 at 6:30 p.m.

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 update and vote to ratify ABESPA contract and non-union personnel. (f) Considering financial, medical, social or person histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigations of charges against specific persons except where par. B applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to -in such histories or data, or involved in such problems or investigations. Family leave request and parent request for 08-09.

14) Roll Call-Return to Open Session

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

15) Adjournment

