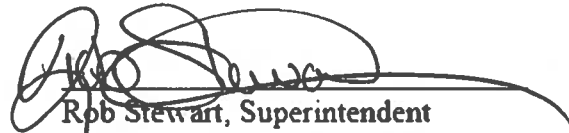


SCHOOL DISTRICT OF ALMA

Alma Area Schools
S1618 State Highway 35
Alma, Wisconsin 54610-8301

NOTICE OF REGULAR SCHOOL BOARD MEETING

Notice is hereby given that the regular monthly meeting of the School Board of the School District of Alma will be held on Monday, January 24, 2022, at 5:00 PM, in the District Library (LMC).



Rob Stewart, Superintendent

Notice: Due to social distancing guidelines and recommendations, anyone who wishes to view the board meeting live should contact the district office (608-685-4416) about the possibility of attending in person or to receive a zoom meeting link where the meeting can be viewed live virtually.

- I. Call to Order - Dennis Hetrick
- II. Public Comment - Delegations
- III. Approval of Previous Meeting Minutes/Monthly Vouchers
- IV. Principal's Report:
 - A. Jane Bremer
 - B. Josh Reed
- V. Order of Business:
 - A. Approve Audit Report from Bauman Associates
 - B. Approve Open Enrollment Designations for Regular Education Spaces and Special Education Spaces
 - C. Approve Annual Pupil Nondiscrimination and Educational Equity Report for the 2020-21 School Year
 - D. Approve New Hire Rivermen Clubhouse
 - E. Approve Resignation
 - F. Next Regular Board Meeting Date - Monday, February 21st @ 5:00 PM
- VI. Discussion:
 - A. COVID-19 Update
 - B. Master Calendar
 - C. Bus Cameras
 - D. 3-Year Old Programming
 - E. Other

VII. Gifts & Donations:

- A. Brad & Diane Mikelson - Class of 2022
- B. Allen Supply Company - Class of 2022

VIII. Committee Meetings:

- A. *Policy*
 - a. Next Meeting - TBD
- B. *Building/Grounds & Transportation*
 - a. Next Meeting - TBD
- C. *Community Relations*
 - a. Next Meeting - TBD
- D. *Personnel*
 - a. Next Meeting - TBD

IX. Closed Session:

It is envisioned that the School Board of the School District of Alma will convene in closed session in accordance with Wisconsin Statute 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.

X. Adjournment