

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, December 16, 2019, at 5:00 PM, in the District Library (LMC).


Rob Stewart, Superintendent

- 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 Agreement with Credit Bureau Data Inc.
 - B. Approve Food Service Debt Letter
 - C. Next Regular Board Meeting Date - Monday, January 19th @ 5:00 PM
- VI. Discussion:**
 - A. Roofing Projects
 - B. School Closings & E-Learning Virtual Snow Days
 - C. Additional Cameras
 - D. TEACH Infrastructure Grant
 - E. Audit Report from Bauman Associates
 - F. Other
- VII. Gifts & Donations:**
 - A. Alma United Methodist Church
- VIII. Committee Meetings:**
 - A. *Policy*
 - a. Next Meeting - TBD
 - B. *Building/Grounds & Transportation*
 - a. Next Meeting - Wednesday, January 8th @ 5:00 PM

C. Community Relations

- a. Next Meeting - Wednesday, January 15, 2020 @ 5:00 PM

D. Personnel

- a. Next Meeting - TBD

IX. Adjournment