## 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, February 17th, 2020, 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. AGR Report by Kandi Steinke & Jane Bremer
  - B. Approve Full Time Preschool/B4 Program for the 2020-21 School Year
  - C. Approve Retirement
  - D. Approve 2020-21 Master Calendar
  - E. Approve Policies 7540 Technology; 7540.02 Web Content Services and Apps; 7540.04 Staff Technology Acceptable Use and Safety; and 7544 Use of Social Media
  - F. Next Regular Board Meeting Date Monday, March 16th @ 5:00 PM
- VI. Discussion:
  - A. New Bus
  - B. Apptegy Update
  - C. Building & Grounds Update
  - D. Other
- VII. Gifts & Donations:
  - A. Ashley Furniture State VEX
- VIII. Committee Meetings:
  - A. Policy

- a. Next Meeting TBD
- B. Building/Grounds & Transportation
  - a. Next Meeting Monday, February 17, 2020 @ 4:00 PM
- C. Community Relations
  - a. Next Meeting Wednesday, April 15, 2020 @ 5:00 PM
- D. Personnel
  - a. Next Meeting TBD

## IX. Adjournment