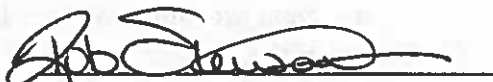


SCHOOL DISTRICT OF ALMA

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, October 28, 2019, following the District Budget Hearing and District Annual Meeting which will begin at 7:00 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:**
 - Budget Approval:
 - General Fund = \$3,778,729.64
 - Special Funds = \$549,576.44
 - Debt Service Fund = \$291,901.50
 - Capital Projects Fund = \$25,000.00
 - Food Service Fund = \$175,896.66
 - Community Service Fund = \$11,973.21
 - Package & Cooperative Program Fund = \$87,548.95
 - Levy Certification:
 - Fund 10 Levy = \$2,007,895.00
 - Fund 41 Levy = \$25,000.00
 - Fund 39 Levy = \$206,545.00
 - Total Levy = \$2,239,440.00
 - Next Regular Board Meeting Date - Monday, November 18th
- VI. Discussion:**
 - A. WI School Board Convention - Milwaukee
 - a. Wednesday, January 22nd - Friday, January 24th
 - B. Bussing Update

C. Other

VII. Gifts & Donations:

- A. Lorena Hungerford - Library Magazines
- B. Lance Carroll - Alma Pride in memory of Phyllis Schneider
- C. Elizabeth Ressie (BIC Graphics) - Alma Pride supplies

VIII. Committee Meetings:

- A. *Policy*
 - a. Next Meeting - TBD
- B. *Building/Grounds & Transportation*
 - a. Next Meeting - Wednesday, November 6th, 2019 @ 5:00 PM
- C. *Community Relations*
 - a. Next Meeting - Wednesday, January 15, 2020 @ 5:00 PM
- 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