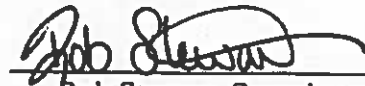


SCHOOL DISTRICT OF ALMA

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, September 16, 2019, at 7:00 PM, in the high school 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 Professional Staff Handbook
 - B. Approve Support Staff Handbook
 - C. Approve New Hire - Paraprofessional
 - D. Special School Board Meeting Date - October 9, 2019 @ 7:00 PM
 - E. Budget Hearing and Annual Meeting - October 28, 2019 @ 7:00 PM
 - F. Next Regular Board Meeting Date - October 28, 2019 following Budget Hearing and Annual Meeting
- VI. Discussion:**
 - A. Preliminary Budget Update
 - B. Building Moves & Reorganization
 - C. Roof Updates
 - D. Elementary Bathrooms
 - E. Rivermen Clubhouse - After School Childcare Program Update
 - F. Buses
 - G. Other
- VII. Gifts & Donations:**
 - A. Phyllis Schneider
 - B. Alma Lions Club
 - C. West Central Turkey Chapter
- 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, October 16th, 2019 @ 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