


# **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, August 26, 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 New Hire - Part-Time Kitchen Position
  - B. Approve New Hire - Part-Time Kitchen Position
  - C. Approve Alma School District Draft Policies
  - D. Approve Alma School District Elementary Student Handbook
  - E. Approve Alma School District Junior High/High School Handbook
  - F. Approve Rivermen Clubhouse Handbook
  - G. Approve Annual Declaration & Parent Notice of the District's Student Academic Standards that will be in effect for the 2019-2020 school year pursuant to section 120.12(13) & section 118.30(1g)(a)1 of the state statutes
  - H. Approve 2019-2020 Propane Fixed Contract
  - I. Approve Establishment of Fund 80 - Rivermen Clubhouse
  - J. Approve E-Learning Days
  - K. Approve Athletic & Activity Lettering Additions
  - L. Next Regular Board Meeting Date - September 16, 2019 @ 7:00 PM
  - M. Set Special School Board Meeting Date - October 9, 2019 @ 7:00 PM.
- VI. Discussion:**
  - A. Vacant Positions
  - B. Bus Driver Meeting
  - C. Staff Handbooks
  - D. Building Moves & Reorganization
  - E. Rivermen Clubhouse - After School Childcare Program
  - F. Back to School Night

**G. Other**

**VII. Gifts & Donations:**

- A. Sherie Lambert
- B. Stephen, Paul & Gregory Schultz
- C. Ashley for the Arts Volunteers

**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 - Tuesday, August 27th, 2019 @ 5:00 PM
- D. *Personnel*
  - a. Next Meeting - Tuesday, August 20th, 2019 @ 7:00 PM

**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**