

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, July 22, 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 Resignation
 - B. Approve Hiring of Elementary Teacher - Grade 3
 - C. Approve Hiring of Elementary Teacher - B4/Preschool
 - D. Approve 66.30 Cooperative Agreement for Pupil Services
 - E. Approve 66.30 Cooperative Agreement for Speech & Language Specialist
 - F. Approve Audit Contract - Bauman Associates
 - G. Approve Property Insurance Renewal
 - H. Approve Liability Insurance Renewal
 - I. Approve District Compliance Officers
 - J. Approve Business Communications as ELA Equivalency Course
 - K. Approve 2019-2020 Propane & Diesel Fuel Purchases
 - L. Next Regular Board Meeting Date - August 26, 2019 @ 7:00 PM
- VI. Discussion:**
 - A. Vacant Positions
 - B. Building Moves & Reorganization
 - C. After School Child Care Program
 - D. Additional Student Lettering Opportunities
 - E. Other
- VII. Gifts & Donations:**
 - A. LuAnn Flury
 - B. Ye Olde Schoolhouse (LuAnn Flury)

VIII. Committee Meetings:

A. Policy

a. Next Meeting - Wednesday, July 24th, 2019 @ 3:00 PM

B. Building/Grounds & Transportation

a. Next Meeting - Wednesday, August 7th, 2019 @ 5:00 PM

C. Community Relations

a. Next Meeting - Wednesday, October 16th, 2019 @ 5:00 PM

D. Personnel

a. 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