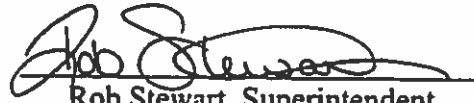


SCHOOL DISTRICT OF ALMA

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, May 20, 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. Student Presentation
 - B. Approve Purchasing of Neola
 - C. Approve Hanson Consulting Agreement
 - D. Approve Renewal for Student & Athletic Accident Insurance
 - E. Approve Reorganization of Rooms
 - F. Transportation Updates
 - G. Open Enrollment Applications
 - H. Next Regular Board Meeting Date - June 17, 2019 @ 7:00 PM
- VI. **Discussion:**
 - A. Gym Floors
 - B. Evaluations
 - C. Access Control & Cameras
 - D. FFA
 - E. Trap Team
 - F. NHS
 - G. Senior Awards
 - H. Graduation
 - I. After School Child Care Program
 - J. Other
- VII. **Gifts & Donations:**
 - A. United Methodist Church of Alma

- B. Shannon Meier
- C. Marie Bentz

VIII. Committee Meetings:

- A. *Policy*
 - a. Next Meeting - Wednesday, June 5th, 2019 @ 3:00 PM
- B. *Building/Grounds & Transportation*
 - a. Next Meeting - Wednesday, May 29th, 2019 @ 5:00 PM
- C. *Community Relations*
 - a. Next Meeting - Wednesday, July 17th, 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