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, March 18, 2019, at 5:00 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 Extra-Curricular Salary Percentages
 - B. Review and Approval of Extra-Curricular Positions
 - C. Approve Resignations
 - D. Approve Golf Coaching Position
 - E. Approve CESA 4 Services for 2019-2020 School Year
 - F. Teaching Staff Employment Notification Letters
 - G. School Cancellations and Calendar Adjustments
 - H. Next Regular Board Meeting Date April 22, 2019 @ 7:00 PM

VI. Discussion:

- A. Budget Year-to-Date Report
- B. Teacher Evaluations
- C. Administrative Evaluations
- D. District Assessment Update
- E. After School Child Care Program
- F. Food Service
- G. Other

VII. Gifts & Donations:

A. Vicki Schultz/Bautch Insurance - Popcorn Supplies

VIII. Committee Meetings:

A. Policy

- a. Met prior to school board meeting
- b. Next Meeting Monday, April 22nd, 2019 (6:00-7:00 PM)
- B. Building/Grounds & Transportation
 - a. Next Meeting Wednesday, March 27th, 2019 (5:00-7:00 PM)
- C. Community Relations
 - a. Next Meeting Wednesday, April 3rd, 2019 (5:00-6:30 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