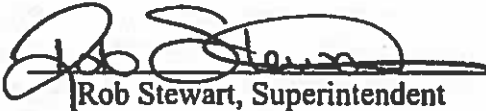# SCHOOL DISTRICT OF ALMA

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, February 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. VEX Presentation
   B. Semester 1 Achievement Gap Reduction (AGR) Report
   C. Approve E-Rate Consulting Agreement
   D. Approve 2019-2020 Calendar
   E. Next Regular Board Meeting Date - March 18, 2019 @ 5:00 PM

VI. **Discussion:**
   A. School Cancellations
   B. Extra-Curricular Percentage Applications
   C. After School Child Care Program Survey Results
   D. Food Service
   E. Online PSEO Courses
   F. English Students Communicate with Newbery Award Winning Author
   G. Reality Check Invitation
   H. Workshops & Trainings
   I. Other

VII. **Gifts & Donations:**
   A.

VIII. **Committee Meetings:**
   A. Policy
       a. Next Meeting - Monday, February 18th, 2019 (4:00-5:00 PM)

B. Building/Grounds & Transportation
   a. Next Meeting - Wednesday, March 27th, 2019 (5:00-7:00 PM)
C. Community Relations
   a. Next Meeting - Wednesday, February 27th, 2019 (5:00-7:00 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, along with Wisconsin Statute 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons and section 118.125 confidentiality of student records.

X.   Adjournment