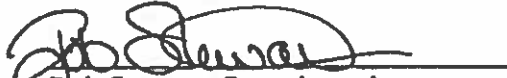


SCHOOL DISTRICT OF ALMA

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, January 21st, 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. Audit Presentation
 - B. Approve Resignations
 - C. Approve Hiring of Part-Time Kitchen Aide
 - D. Approve Open Enrollment Designations for Regular Education Spaces and Special Education Spaces
 - E. Approve Wisconsin Interscholastic Fishing Association (WIFA) Student Bylaws
 - F. Dairyland Power Cooperative and Alma School District Solar Generation Project Agreement
 - G. Pizza, Pop & Prep Night
 - H. Next Regular Board Meeting Date - February 18th, 2019 @ 5:00 PM
- VI. **Discussion:**
 - A. Student & Staff Surveys
 - B. After School Child Care Program Survey Results
 - C. Assistant Track Coaching Position
 - D. Food Service
 - E. Other
- VII. **Gifts & Donations:**
 - A. Rick & Luann Flury

B. Jerry & Carol Knabe

VIII. Committee Meetings:

- A. Policy
- B. Building/Grounds & Transportation
- C. Community Relations
- D. Personnel

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