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 at 7:00 p.m. on Monday, September 24, 2018, in the high school library.

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 Update to Life Insurance Coverage
 - B. Approve Resolution in Support of Increasing Special Education Funding in Wisconsin Public Schools to 90% of the Cost Incurred
 - C. Approve Pupil Nondiscrimination and Equity Report
 - D. Special School Board Meeting Monday, October 15th, 2018 at 7:00 p.m.
 - E. Budget Hearing and Annual Meeting Monday, October 29th, 2018, at 7:00 p.m.
 - F. Next Regular Board Meeting Monday, October 29th, 2018, following Budget Hearing and Annual Meeting

VI. Discussion:

- A. Superintendent Fall Conference & First Year Superintendent Conference Round 2.
- B. DOJ Grant I & II Building Upgrades & Staff Training
- C. WI DNR Clean Diesel Grant
- D. After School Child Care Program
- E. Skyward Gradebook and Student Management System Upgrade
- F. FFA Update
- G. CESA 10 Update
- H. Committee Meetings

VII. Gifts & Donations:

- A. School Supplies = Lyster Welca
- B. Alma Pride Prizes = BIC Graphic from Red Wing (Elizabeth Ressie)
- C. Alma Pride Prizes = 80 t-shirts Chippewa Valley Sporting Goods
- D. Alma Pride Prizes = Subway Wabasha (Adam Keeler)
- E. Alma Pride Prizes = MN Timberwolves/Lynx
- F. Drill Press, and Arm Saw = Gary Christopherson

VIII. 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.

IX. Adjournment