

# 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, July 23, 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. Resignation
  - B. Property Insurance Quotes for Renewal
  - C. Liability Insurance Renewal
  - D. Food Service (Meal/Milk) Purchase Policy Revisions
  - E. Background Check Procedure
  - F. National Life Insurance Renewal
  - G. Approve Full-Time Teacher Contract for Art/Family Consumer Science
  - H. Mechanical/Building Improvements
    - a. Water Softeners
    - b. Cooler & Freezer Monitors
  - I. Next Regular Board Meeting - Monday, August 20, 2018, 7:00 p.m.
- VI. Discussion
  - A. Policy Handbook
    - a. Individual copies
    - b. Development of a Policy Committee
    - c. Additional Committees
  - B. Student Handbook
    - a. Additions and revisions
  - C. Discipline Flow Chart & Referral System

- a. New school procedure and handbook addition
- D. Summer Staff Meetings
- E. Staffing Updates
  - a. Paraprofessional
  - b. Part Time Kitchen Assistant
- F. Parking Lot Update & Map
- G. LP Contract
- H. CESA 10 Update

VII. Gifts & Donations

- A. Louann Flurry
- B. Sports Physicals & Partnership with St. Elizabeth's Community Clinic

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