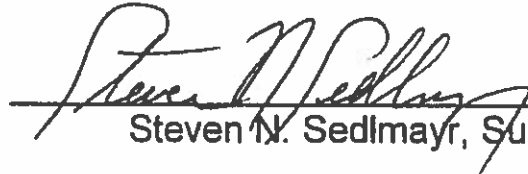


School District of Alma
Alma Area Schools
S1618 State Road 35
Alma, WI 54610-8301

NOTICE OF REGULAR MONTHLY 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 5:00 pm on Monday, April 23, 2018, in the high school library.



Steven N. Sedlmayr, Superintendent

- I. Call to Order—Steven Sedlmayr, Supt.
- II. Board Reorganization—Steven Sedlmayr
 - A. Oath of Office—Carol Wieczorek
 1. Todd Myren
 2. Douglas Kane
 - B. Election of Board President—Steven Sedlmayr
 - C. Election of Board Officers—President of Board of Education
 1. Vice President
 2. Clerk
 3. Treasurer
 4. CESA #4 Representative
- III. Public Comment—Delegations
- IV. Approval of Previous Meeting Minutes / Monthly Vouchers
- V. Order of Business
 - A. Resignation
 - B. Part-Time Custodial Position
 - C. Board Policy Respectful Workplace
 - D. Audit Contract 2017-18 Fiscal Year
 - E. Student Accident and Catastrophic Insurance
 - F. Monsanto America's Farmers Grow Communities Award
 - G. Next Regular Board Meeting—Monday, May 21, 2018, 7:00 pm
- VI. Discussion
 - A. Geothermal System
 - B. School Safety Grant
 - C. ACT Scores
 - D. Teach Infrastructure Grant
 - E. School Calendar 2018-19
 - F. Art (5-12)/Family & Consumer Ed Position

VII. 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.

VIII. Adjournment