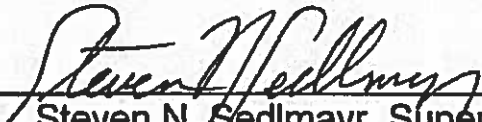


**School District of Alma
Alma Area Schools
S1618 State Road 35
Alma, WI 54610-8301**

**NOTICE OF REGULAR MONTHLY SCHOOL BOARD MEETING
(Postponed From January 15)**

Notice is hereby given that a special meeting of the School Board of the School District of Alma will be held at 4:30 pm on Monday, January 22, 2017, in the high school library.



Steven N. Sedlmayr, Superintendent

- I. Call to Order
- II. Public Comment – Delegations
- III. Approval of Previous Meeting Minutes / Monthly Vouchers
- IV. Order of Business
 - A. Consideration of the adoption of a Resolution for a Three-Year, Non-Recurring Referendum to Exceed the Revenue Cap Commencing with the 2018 -19 School Year
 - B. Consideration of the adoption of a Resolution for a Recurring Referendum to Provide a Levy of \$25,000 Annually to Establish a Fund 41 Sinking Fund for Capital Projects – Building Maintenance & Upgrades.
 - C. Pupil Nondiscrimination Report
 - D. Retirement
 - E. Next Regular Board Meeting – Wednesday, February 28, 2018, 5:00 pm
- V. Discussion
 - A. Dairyland Conference Affiliation Update
 - B. Window Project Progress
 - C. Geothermal System Adjustment
 - D. Staffing
 - E. WASB Annual Board Development Survey Tool
 - F. Other
- VI. Adjournment