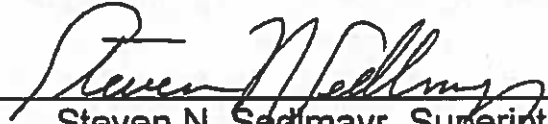


**School District of Alma
Alma Area Schools
S1618 State Road 35
Alma, WI 54610-8301**

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, December 18, 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. 66.030 EEN Agreements with Durand
 - B. State District & School Report Cards
 - C. Communications Services Change
 1. Land Line Telephone
 2. Internet Service Provider
 - D. Next Regular Board Meeting – Monday, January 15, 2018, 5:00 pm
- V. Discussion
 - A. Dairyland Conference Affiliation
 - B. Vocational Courses
 - C. WASB Annual Board Development Survey Tool
 - D. Window Project Progress
- VI. 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.
- VII. Adjournment