

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 on Monday, August 21, 2017, at 7:00 pm, in the high school library.

  
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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. Resignation Paraprofessional
  - B. Utility Easement – Cochrane Co-op Telephone
  - C. Health Insurance Renewal – September 1, 2017
  - D. Annual Seclusion and Restraint Report 2016-17
  - E. Advance Placement (AP) Test Results 2016-17
  - F. District Academic Standards 2017-18
  - G. Next Board Meeting Date – Monday, September 18, 2017
- V. Discussion
  - A. Update on Heating Costs 2016-17
  - B. LED Lighting
  - C. WASB Workshops
- 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. (e), to consider negotiations strategies and 19.85 (1) (g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- VII. Return to Open Session if Necessary
  - H. Teacher Salaries 2017-18
- VIII. Adjournment