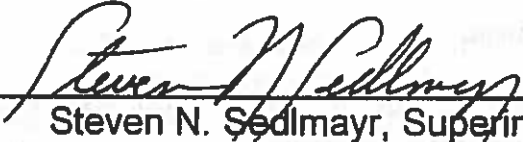


School District of Alma
Alma Area Schools
S1618 State Road 35
Alma, WI 54610-8301

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, June 19, 2017, at 7:00 pm, in the high school library.



Steven N. Sedlmayr, Superintendent

- I. Call to Order
- II. Public Comment – Delegations
- III. Oath of Office for New Board Member – Sarah Danzinger
- IV. Approval of Previous Minutes
- V. Approval of Monthly Vouchers
- VI. Order of Business
 - A. AGR Report Spring Semester 2017 – Jane Bremer & Amanda Gleiter
 - B. Staffing – Head Boys’ Basketball Coach
 - C. 66.030 Agreements – Pepin Staff
 1. Director of Special Services (Special Education)
 2. Speech and Language Pathologist
 - D. Concrete Projects
 - E. Local Government Property Insurance Renewal
 - F. Next Regular Monthly Board Meeting – Monday, August 21@ 7:00 pm.
- VII. Discussion
 - A. Electricity Comparisons - Geothermal
 - B. Meeting with City of Alma – Street/Parking Lot line.
 - C. School Forest – DNR Update
- 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. (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.
- IX. Adjournment