

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, immediately following a Special Meeting of the Board which will begin at 7:00 pm, in the high school library.



Steven N. Sedlmayr, Superintendent

- I. Call to Order
- II. Public Comment – Delegations
- III. Approval of Previous Minutes
- IV. Approval of Monthly Vouchers
- V. Order of Business
 - A. Pavement Bids
 - B. Hanson Consulting Contract (IT Services)
 - C. WIAA Membership 2017-18 School Year
 - D. WASB Membership
 - E. Set Date for Annual Meeting – Wednesday, October 25, 2017, 7:00 pm
 - F. Next Regular Monthly Board Meeting – Monday, July 17 @ 7:00 pm.
- VI. Discussion
 - A. Building Project
 - B. Meeting with City of Alma – Street/Parking Lot line.
- 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) (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.
- VIII. Adjournment