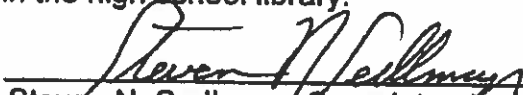


School District of Alma
Alma Area Schools
S1618 State Road 35
Alma, WI 54610-8301

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 Tuesday, May 23, at 7:00 pm, in the high school library.



Steven N. Sedlmayr, Superintendent of Schools

- I. Call to Order
- II. Public Comment – Delegations
- III. Approval of Previous Minutes
- IV. Approval of Monthly Vouchers
- V. Order of Business
 - A. Full-Time Custodial Position – Part-Time Custodial Replacement
 - B. Student Accident Insurance 2017-18 School Year
 - C. School Calendar Approval
 - D. Auditor’s Letter of Engagement – Audit for School Year 2016-17
 - E. Graduation Requirements
 - F. Board Member Replacement Following Resignation
 - G. 2017-2018 Open Enrollment Application Approval
 - H. Next Regular Monthly Board Meeting – Monday, June 19 @ 7:00 pm.
- VII. Discussion
 - A. Building Project
 - B. “Back to School Night” & Open House
 - C. City of Alma Tax Incremental Finance Report (TIF)
- 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) (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