


# SCHOOL DISTRICT OF ALMA

Alma Area Schools  
S 1618 State Highway 35  
Alma, Wisconsin 54610-8301

## Notice of 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, February 20, 2017, at 5:00 pm in the high school library.

  
Steven N. Sedlmayr  
Superintendent of Schools

## AGENDA

- I. Call to Order
- II. Guests / Public Comment
- III. Approval of Minutes
- IV. Approval of Monthly Vouchers
- V. Order of Business
  - A. Audit Review – School Year 2015-16
  - B. Co-Op Sports Approval
    1. Boys' Basketball – Alma Host
    2. Girls' Basketball – Alma Host
    3. Boys' Track – Alma Host
    4. Girls' Track – Alma Host
    5. Golf – Alma Host
    6. Softball – Pepin Host
    7. Baseball – Pepin Host
  - C. Baseball Field Maintenance
  - D. School Van Purchase
  - E. Fair Aid Coalition
  - F. Next Regular School Board Meeting - Monday, March 20, 5:00 pm
- VI. Discussion
  - A. Referendum Project Update
  - B. Governor's Budget Proposal
  - C. Annual Board Development Survey
  - D. Youth Options
- VII. Closed Session

The School Board of the School District of Alma, upon a motion and a majority vote to do so, may meet in Closed Session in accordance with WI Statute 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