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 Tuesday, January 31, at 5:00 pm in the high school library.

> Steven N. Sedlmayr Superintendent of Schools

AGENDA

- 1. Call to Order
- 11. Guests / Public Comment
- III. Approval of Minutes
- IV. Approval of Monthly Vouchers
- V. Order of Business
 - Staffing EEN Paraprofessional
 - Open Enrollment Student Slots for 2017-18 School Year
 - 66.030 EEN Agreements (Durand)
 - Next Regular School Board Meeting Monday, February 20, 5:00 pm
- Discussion VI.
 - Α. Referendum Project Update
 - B. Open House
 - C. Committee Development
 - Audit Report
- VII.

Closed Session School Start Date

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 (f), for preliminary consideration of issues which, if discussed in public, could have an adverse effect upon the reputation of the person referred to in such data.

VIII. Adjournment