**School District of Alma**

Alma Area Schools

S1618 State Road 35

Alma, WI 54610-8301

**NOTICE OF SPECIAL MONTHLY SCHOOL BOARD MEETING**

Notice is hereby given that a special meeting of the School Board of the School District of Alma will be held on Monday, October 10, 2016, at 7:00 pm in the high school library.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Steven N. Sedlmayr

Superintendent of Schools

**I.** **Call to Order** – Dennis Hetrick, Board President

**II.** **Public Comment**

**III. Order of Business**

A. Building Project Update – John Heck, CESA #10

B. Window Installation

C. Resignation

D. Staffing – Kitchen Helper

E. Approve Agreement with AEA

F. Budget Review

G. Budget Hearing followed by Annual Meeting – October 26, 7:00 pm. The remaining Regular Monthly Meeting business will follow the Budget Hearing and Annual Meeting.

I**V. Discussion**

A. Education Opportunities

1. WASB Regional Meeting – September 27, 6:00 pm, Northside Elem. – La Crosse

2. WSAA / WASB Employment & School Law Seminar – Oct.13-14, Wisconsin Dells

**V. Adjournment**