**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.

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 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**