## 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 Wednesday, September 21, 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. Approval of Previous Minutes
- IV. Approval of Monthly Vouchers
- V. Order of Business
  - A. Student Recognition National Merit Scholarship Contest
  - B. EEN Vehicle Purchase
  - C. Staffing
    - 1. Jr-Sr High Resource Room Paraprofessional
    - 2. EEN Driver
  - D. School Forest
  - E. Next Regular Board Meeting Monday, October 10, 7:00 pm
  - F. Establish Budget Hearing/Annual Meeting Date October 26, 7:00 pm

#### VI. Discussion

- A. Budget 2015-16 Review
- B. Building Project Update
- C. 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

#### 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 (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

# VIII. Adjournment