## 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 Monday, June 20, 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. Approval of Previous Minutes
- IV. Approval of Monthly Vouchers
- V. Order of Business
  - A. WASB Membership Renewal
  - B. Retirement
  - C. Approve Contract Spanish/Library Media Teacher
  - D. Staffing Changes
    - 1. Joan Draxler-Ruff
    - 2. Melissa Graff
    - 3. Julie Goeldner
    - 4. Amanda Gleiter
    - 5. Elizabeth Novak
  - E. Assistant Principal Job Description
  - F. Auditor Engagement Letter
  - G. Next Scheduled Regular Board Meeting Monday, July 18, 7:00 pm

### VI. Discussion

- A. Recognition
  - 1. State Track Participants
  - 2. State Baseball Team
- B. Building Project Progress
  - 1. Casework for Elementary
  - 2. Flooring
  - 3. Exterior Doors
- C. Other Items for Discussion

#### 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