#  SCHOOL DISTRICT OF ALMA

 Alma Area Schools

 S 1618 State Highway 35

 Alma, Wisconsin 54610-8301

 **Notice of Special 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 Tuesday, November 3, 2015, at 4:00 pm to review and accept or reject bids for the geothermal well field to be constructed on school grounds.

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 Steven N. Sedlmayr

 Superintendent of Schools

 AGENDA

 I. Call to Order

 II. Public Comment

 III. Order of Business

 A. Review of Bids -- John Heck & Anthony Menard - CESA #10

 B. ***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 (e), to deliberate or negotiate the geothermal well construction bids; and/or (f), to consider financial histories of prospective bidders for this project. Following a possible Closed Session, the Board will reconvene in Open Session to continue to Items C & D on this agenda.***

C. Award or Rejection of Bid for Geothermal Well Project

 D. Other Business Regarding the Well Field Project

 IV. Adjournment