## **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, February 23, 2015, at 5:00 pm, in the high school library.

Steven N. Sedlmayr, Superintendent of Schools

- I. Call to Order Dennis Hetrick, President
- II. Public Comment Delegations
- III. Approval of Previous Minutes
- IV. Approval of Monthly Vouchers
- V. Order of Business
  - A. Basketball Cooperative Renewal w/Pepin ('15-'16 & '16-'17)
  - B. 66.030 EEN Agreements with Durand, Pepin & Plum City
  - C. PMA Financial Advisory Agreement
  - D. Retirement
  - E. Academic Excellence Scholarship 2015
  - F. Community Referendum Meetings
  - G. Carl Perkins Consortium CESA # 11
  - H. Regular School Board Meeting Monday, March 16, 2015 at 7:00 pm
- VI. Discussion
  - A. Governor's Budget Impact
  - B. Referendum
  - C. Other
- VII. Adjournment