#  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 Monday, January 26, 2015 at 4:00 pm. in the high school library.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Steven N. Sedlmayr

 Superintendent of Schools

AGENDA

 I. Call to Order – Dennis Hetrick, Board President

 II. Public Comment

 III. Order of Business

 A. Consideration of adoption of one of the following two Initial Resolutions:

 1. Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed $2,000,000 (High Efficiency Boiler Option)

 2. Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed $3,000,000 (Geothermal Option)

 B. Consideration of adoption of a Resolution for a Three-Year, Non-Recurring Referndum to Exceed the Revenue Cap Commencing with the 2015-16 School Year.

 C. Consideration of adoption of a Resolution providing for a Referendum to Approve the Initial Resolution and the Revenue Cap Resolution

 IV. Adjournment