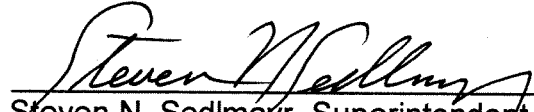


## School District of Alma

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, January 19, 2015, at 7:00 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. Volleyball Cooperative w/Pepin for 2015-16 School Year
  - B. Administrative Contracts Renewal
  - C. Open Enrollment Policy Amendments
  - D. Open Enrollment Slots Available for 2015-16
  - E. Referendum Issues
    1. Revenue Limit Exemption Discussion
    2. Capital Projects Discussion
      - a. Building & Facilities Needs – Energy Study & Maintenance
      - b. Technology Needs – Updates, Technology Study, Staff Needs (E-Rate)
      - c. Curricular Needs – Staff Identified
      - d. Transportation Needs – Bus Replacement & Other Vehicle Replacement
    3. Financial Study Update & Discussion
  - F. Mowing Bids for 2015
  - G. Accept Annual Audit Report
  - H. Transcribed Credit Agreement - CVTC
  - I. Special School Board Meeting – Monday, January 26, 2015, at 7:00 pm
  - J. Regular School Board Meeting – Monday, February 16, 2015 at 7:00 pm
- VI. Discussion
  - A. Wisconsin State High School Clay Target League – Todd Mau
- VII. Adjournment