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 Tuesday, August 26, 2014, 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
- III. Approval of Previous Minutes
- IV. Approval of Monthly Vouchers
- V. Order of Business
 - A. Contracts
 - 1. Kindergarten Teacher (SAGE)
 - 2. EEN Student Aide
 - B. Wireless Project
 - C. Cafeteria Plan (Section 125) Plan Change
 - D. Local Government Property Insurance Fund Renewal
 - E. Ag Teacher Stipend
 - F. Energy Study & Needs Planning Update
 - G. School Calendar Change
 - H. Next Regular Board Meeting Monday, August 15? 22? 29? at 7:00 pm
- VI. Discussion
 - A. Energy Study (M.E.P.) Update
 - B. Board Educational Opportunities
- VII. Closed Session

It is envisioned that the School Board of the School District of Alma will convene in closed session in accordance with Wisconsin Statute 19.85 (1) (e), to consider negotiations strategies.

VIII. Adjournment