

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 Thursday, July 31, 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. Changes to Alma Jr.-Sr. High School Co-Curricular Code - Larry Grisen
 - B. E-Cigarettes
 - C. Resignations
 - D. Contracts
 1. Tech Ed / Co-Dean of Students
 2. Jr. High Volleyball
 3. B4 Paraprofessional
 4. School Psychologist
 - E. 66:030 Agreements with Pepin
 1. Director of Special Education (Pupil Services)
 2. Art
 3. Library-Media
 - F. Food Service Policy Update
 - G. Liability/Boiler & Machinery/Commercial Crime/Worker's Compensation Renewal
 - H. Bus Radio Communications System & Camera System
 - I. Compensation for Class Preparation
 - J. Technology Issues
 1. Wireless System
 2. CIPA Filter/Firewall/Virus Protection
 3. Student Computing Devices
 - K. Monthly Pay Date
 - L. Next Regular Board Meeting – Monday, August 25, 7:00 pm
- VI. Discussion
 - A. Energy Study (M.E.P.) Update
 - B. Educational Technology Survey
 - C. Wireless Plan
 - D. Board Educational Opportunities
- VII. Adjournment