## **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, June 16, 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. Retirements
  - B. Staffing 2014-15 School Year
  - C. Auditor's Engagement Letter
  - D. WASB Membership
  - E. Cafeteria Flooring Quotes
  - F. Seclusion & Restraint Report 2013-14 School Year
  - G. Food Service Prices 2014-15 School Year
  - H. Next Regular Board Meeting Monday, July 21, 7:00 pm
- VI. Discussion
  - A. Energy Study (M.E.P.) Update
  - B. Educational Technology Survey
  - C. Wireless Plan
  - D. 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 WI Statute 19.85 (1) (c) - considering employment of public employees over which the governmental body has jurisdiction or exercises responsibility.

VIII. Adjournment