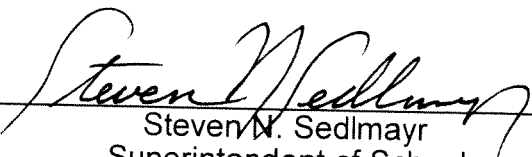


**SCHOOL DISTRICT OF ALMA**  
Alma Area Schools  
S 1618 State Highway 35  
Alma, Wisconsin 54610-8301

**Notice of Regular Monthly School Board Meeting**

Notice is hereby given that regular monthly meeting of the School Board of the School District of Alma will be held on Monday, April 28, 2014, at 5:00 p.m. in the high school library.

  
Steven W. Sedlmayr  
Superintendent of Schools

**AGENDA**

- I. Call to Order (Steve Sedlmayr, Supt.)
- II. Reorganization of Board of Education
  - A. Review Canvas of Election
  - B. Oath of Office Affirmation
  - C. Election of President (President assumes chair following election)
  - D. Election of Vice President, Clerk, Treasurer, and CESA Representative
- III. Public Comment
- IV. Approval of Previous Minutes
- V. Approval of Monthly Vouchers
- VI. Order of Business
  - A. 2013-14 Calendar Adjustment for Storm Days
  - B. 2014-15 Proposed Calendar
  - C. Engineering Study Contract
  - D. Special Ed Grant for Portable Touch Screen Devices
    1. Wireless Connectivity
    2. Technology Planning
  - E. Student Accident Insurance 2014-15
  - F. Summer Maintenance Replacements
    1. Cafeteria Floor
    2. School Van
  - G. Meeting Dates & Times
  - H. Next Board Meeting: Monday, May 19, 2014, 7:00 pm
- VII. Discussion
  - A. Support Staff Handbook Review
  - B. Teacher Compensation Plan
  - C. Teacher Negotiations
  - D. Administrative Contracts
  - E. Staffing Issues
- VIII. Adjournment