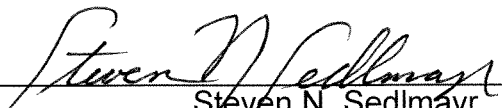


**SCHOOL DISTRICT OF ALMA**  
Alma Area Schools  
S 1618 State Highway 35  
Alma, Wisconsin 54610-8301

**Notice of Joint Meeting of the Building Study Committee and the  
School Board of the School District of Alma**

Notice is hereby given that a joint meeting of the Building Study Committee and the School Board of the School District of Alma will be held on Thursday, April 10, 2014, at 5:15 p.m. in the high school library. The purpose of the meeting will be to interview firms who have submitted a proposal to perform a preliminary engineering survey of energy conservation measures for the District's school building and to discuss the information obtained from the interviews.

  
\_\_\_\_\_  
Steven N. Sedlmayr  
Superintendent of Schools

**Notice of Special School Board Meeting**

Notice is hereby given that the School Board of the School District of Alma will have a special meeting **following** the Joint Meeting of the Building Study Committee (outlined above) on Thursday, April 10. The anticipated start time of the special board meeting will be no earlier than 9:00 pm to allow for discussion on the proposals. This meeting will be held in the high school library.

The purpose of the special meeting will be to determine if proposals to perform a preliminary engineering survey of energy conservation measures for the District's school building, submitted by respondents to the Board's request for proposals, will meet the desired purpose as outlined by the Building Study Committee and the School Board. Action may be taken to approve a proposal, request modifications of a proposal, or to reject any or all proposals submitted to the Board.

  
\_\_\_\_\_  
Steven N. Sedlmayr  
Superintendent of Schools

- I. Call to Order (No earlier than 9:00 pm)
- II. Recognition of Delegations
- III. Order of Business
  - A. Discussion of Proposals
  - B. Action on Proposals
- IV. Adjourn