## 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 3, 2014, at 6:30 p.m. in the high school library. The purpose of the meeting will be to review and discuss proposals submitted to perform a preliminary engineering survey of energy conservation measures for the District's school building.

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 and the School Board of the School District of Alma which will be held on Thursday, April 3, at 6:30 p.m. in the high school library.

The purpose of the special meeting will be to determine if proposals issued by respondents to the request for proposals to perform a preliminary engineering survey of energy conservation measures for the District's school building which was issued by the District will meet the needs as determined by the Building Study Committee and the School Board. Action will 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
- II. Recognition of Delegations
- III. Order of Business
  - A. Discussion of Proposals
  - B. Action on Proposals
- IV. Adjourn