## **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, March 27, at 6:30 pm, in the high school library.

Steven N. Sedlmayr, Superintendent of Schools

- I. Call to Order Dennis Hetrick, President
- II. Board Education "The Key Work of School Boards" Chapter 7 "Alignment"
  This will begin at 6:30 pm, ending before 7:00 pm when the regular Board
  Meeting will begin.
- III. Public Comment
- IV. Approval of Previous Minutes
- V. Approval of Monthly Vouchers
- VI. Order of Business
  - A. Opening of Proposals for Preliminary Energy Assessment
  - B. Calendar Proposed 2014-15 & 2013-14 with Make-Up Days
  - C. CESA #4 Contracts 2014-15
  - D. Ancillary Contracts
    - 1. Riverfront
    - 2. Gundersen Sports Medicine
    - 3. TRZ Communications (Parent Notification System)
  - E. Human Growth & Development Committee
  - F. Next Regular Board Meeting Monday, April 28, TIME ??
  - G. Joint Board Meeting / Building Study Committee Review of Proposals Date & Time

## VII. Discussion

- A. Bus Radios
- B. Senior "Awards Night" Time
- C. Publication of Board Minutes, Meetings, Times
- D. Legal Fees for Energy Conservation Project
- E. Information
  - 1. Self-Assessment Procedural Compliance Determination
  - 2. Donations/Memorials
    - a. Riverland Community Foundation
    - b. Monsanto Fund / Diane Patzner
    - c. Doris Navarre Memorial
  - 3. ERC Certification of Union Representation
  - 4. WASB Board Vacancy & Appointment Opportunity
  - 5. New Laws
  - 6. Dairyland Conference Credit Requirements
  - 7. Commissioners of Public Lands State Trust Fund Load Rates
  - 8. Wisconsin Taxpayers Alliance Publication on Referenda
- G. Storm Days / After School Activities
- H. Board Education Opportunities