

**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, August 19, 2013, at 7:00 p.m. in the high school library.

  
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Steven N. Sedlmayr  
Superintendent of Schools

**AGENDA**

- I. Call to Order
- II. Public Comment
- III. Approval of Previous Minutes
- IV. Approval of Monthly Vouchers
- V. Order of Business
  - A. Resignations
  - B. Contracts
    1. Head Cook
    2. Morning Route Bus Driver
  - C. Energy Assessment
  - D. Life Insurance Renewal
  - E. Dean of Students Appointment
  - F. Student Attendance Policy
  - G. Establish Date for Annual Meeting: Wednesday, October 30
  - H. Next Board Meeting: Monday, September 16, 2013, 7:00 pm
- VI. Discussion
  - A. Awards/Honors Night
  - B. Monthly School Board Meeting Schedule
  - C. "The Key Work of School Boards" Chapter 4 - Assessments
  - D. 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 Wisconsin Statute 19.85 (1)(c) considering employment of a public employee over which the governmental body has jurisdiction or exercises responsibility.
- VIII. Adjournment