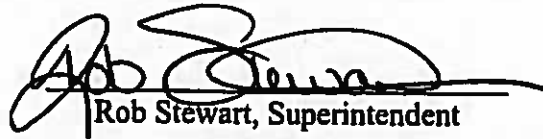


SCHOOL DISTRICT OF ALMA

Alma Area Schools
S1618 State Highway 35
Alma, Wisconsin 54610-8301

NOTICE OF REGULAR 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 Monday, May 18, 2020, at 7:00 PM, in the high school library (LMC).



Rob Stewart, Superintendent

Notice: Due to social distancing guidelines and recommendations, anyone who wishes to view the board meeting live should contact the district office (608-685-4416) about the possibility of attending in person or to receive a google meeting link where the meeting can be viewed live virtually. The Alma School District is discouraging public attendance at this meeting if at all possible.

- I. Call to Order - Dennis Hetrick**
- II. Public Comment - Delegations**
- III. Approval of Previous Meeting Minutes/Monthly Vouchers**
- IV. Principal's Report:**
 - A. Jane Bremer
 - B. Josh Reed
- V. Order of Business:**
 - A. Public hearing as required by State Statute 118.38 (1) (b): The District is seeking waivers from the Wisconsin Department of Public Instruction (DPI) for certain requirements as described in Wisconsin State Statutes 121.02 (1)(f) and elements of PI 8.01, Wisconsin Statutes 115.415 and 121.02(1)(q). Specifically the District seeks:
 - a. Public Hearing on Waiver Request of Instruction Hours requirement for the 2019-2020 School Year as per Wisconsin Statute §118.38(1)(b) (I).
 - b. Administrator informational remarks and resolution review
 - c. Public Comment Period, specific to the waiver(s) request.
 - d. Resolution to request Waiver of Instructional Hours requirement for the 2019-2020 School Year as per Wisconsin Statute §118.38(1)(b) (A)
 - B. Approve 2020-2021 Student & Athletic Accident Insurance

- C. Approve CESA 4 Contract for 2020-2021 School Year
- D. Next Regular Board Meeting Date - June 15, 2020 @ 7:00 PM

VI. Discussion:

- A. Budget Update
- B. Building & Grounds Update
- C. Current Schedule
- D. Graduation
- E. Senior Awards
- F. COVID-19 Update
- G. Referendum Update
- H. Other

VII. Gifts & Donations:

- A.

VIII. Committee Meetings:

- A. Policy*
 - a. Next Meeting - TBD
- B. Building/Grounds & Transportation*
 - a. Next Meeting - TBD
- C. Community Relations*
 - a. Next Meeting - TBD
- D. Personnel*
 - a. Next Meeting - TBD

IX. 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, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

X. Adjournment