

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, July 27, 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.

- 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. Approve Resolution to Exceed Revenue Cap Commencing with the 2021-22 School Year
 - B. Approve Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution to Exceed the District's Revenue Cap Commencing with the 2021-22 School Year
 - C. Approve Current District Reopening Plan
 - D. Approve Title IX Officers - Jane Bremer & Josh Reed
 - E. Approve Policy - 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - F. Approve Property Insurance Renewal
 - G. Approve Liability Insurance Renewal
 - H. Approve Annual Declaration & Parent Notice of the District's Student Academic Standards that will be in effect for the 2020-2021 school year pursuant to section 120.12(13) & section 118.30(1g)(a)1 of the state statutes
 - I. Approve Purchase of Live Streaming Cameras
 - J. Next Regular Board Meeting Date - August 17, 2020 @ 7:00 PM

VI. Discussion:

- A. Building & Grounds Update
- B. Surveys
- C. Health Care & Nursing Needs
- D. WIAA & Extracurriculars
- E. Apptegy
- F. Referendum Next Steps
- G. Other

VII. Gifts & Donations:

- A. Dale Dierauer - Alma Trap Team

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