

REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION - AGENDA

Alma Public Schools

Monday, January 8, 2018

- A. Call to Order and announce location of Open Meetings Act Poster
 - A.1. Verification of Receipt of Notice
 - A.2. Approval of Consent Agenda
 - A.2.a. Minutes from Previous Meetings
 - A.2.b. General Financial Report
 - A.2.c. Activity Financial Report
 - A.3. Review monthly bills submitted
- B. Request to address the Board
- C. Action Items - Discuss, consider, and take all necessary action
 - C.1. Reorganization of the School Board (Policy #8130): 1. Election of Officers: President, Vice-President, Treasurer. 2. Appointment of Dianna as Board Secretary.
 - C.2. to appoint Board members to committees as per Board Policy #8151 and Humpert Scholarship Advisory Board
 - C.3. to adopt all Board policies and regulations (Board Policy #8130)
 - C.4. to approve the purchase of new equipment to secure the school building and upgrading the door/camera server.
 - C.5. to review and approve the 2018-2019 negotiated agreement with the Alma Teachers Association.
 - C.6. to approve the 2018-2019 School Calendar.
 - C.7. to review short and long term projects and strategic planning.
 - C.8. to discuss personnel.
- D. Principal's Report
- E. Superintendent's Report - Legislative Notes/Updates, Incumbents need to file by February 15th - (Brett, Jerry, Lori)

F. Next Regular Meeting

G. Adjourn

THE BOARD OF EDUCATION OF THE ALMA SCHOOL DISTRICT NO. 2 WILL DISCUSS, CONSIDER, OR TAKE ACTION ON ALL ISSUES MENTIONED IN THIS AGENDA.