

**REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION - AGENDA**  
**Alma Public Schools**  
**Monday, March 13, 2017**

- 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. Informational presentation by Sally Lukas, Mr. Davis, and Mr. Kronhofman on a Reading/Math Interventionist and Curriculum Support position.
  - C.2. Approve contract with Sally Lukas for 2017-2018 school year.
  - C.3. Approve contract with Alissa Hoxmeier for 2017-2018 school year.
  - C.4. Approve contract with Ashley Nelson for the 2017-2018 school year
  - C.5. Approve contract with Brendan Johnsen for 2017-2018 school year.
  - C.6. Update on the building project.
  - C.7. Approve the Title Cooperative for the 2017-18 school year with ESU #11.
  - C.8. Approve the Educational Service Unit #11 Master Agreement for the 2017-18 school year.
- D. Principal's Report
- E. Superintendent's Report - Paperless Board Meeting Training (March 27 @ 6:00), Legislative Happenings, NRCSA Spring Conference, State Aid Update
- 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.