

REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION - AGENDA

Alma Public Schools

Monday, December 11, 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. to approve the final application and certificate for payment for the construction project and any change order or other items associated with the construction project.
 - C.2. on school safety and security issues and possible approval for purchase of new equipment to secure the school building and upgrading the door/camera server.
 - C.3. on the consideration of approving the administrator's contracts.
 - C.4. to discuss and possibly approve teacher's negotiation for the 2018-2019 school year.
 - C.5. to review the Superintendent's evaluation.
- D. Principal's Report
- E. Superintendent's Report - School Board Convention Recap, Update on projects, Reorganization of the Board @ the January Meeting, Employee and Staff Appreciation Party- December 20th, Open House and Ribbon Cutting,
- 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.