

**REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION - AGENDA**  
**Alma Public Schools**  
**Monday, March 12, 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. to approve the Educational Service Unit #11 Master Agreement.
  - C.2. to accept the resignation of 6th grade teacher Mrs. Alissa Hoxmeier.
  - C.3. to approve Policy 5422 - Pregnant and Parenting Students as required by State Statue.
  - C.4. to approve the purchase/lease of the students and teachers computers/iPads for the 2018-2019 school year.
  - C.5. to approve the E-Rate Category 2 Network Equipment RFP from Nex-Tech
  - C.6. to look at transportation needs for the 2018-19 school year. (Mileage Sheet)
  - C.7. to look at summer projects that may need to be completed for the 2018-19 school year. (HVAC/Renovation, Classroom, Doors)
- D. Principal's Report: Update on the Drug Testing Program,
- E. Superintendent's Report: Legislative Happenings, NRCSA Spring Conference, Personnel 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.