

SCHOOL DISTRICT OF THREE LAKES
THREE LAKES, WISCONSIN
BOARD OF EDUCATION ó REGULAR MEETING
WEDNESDAY, JANUARY 11, 2017
AT 6:00 PM
THREE LAKES BOARD ROOM

AGENDA

- 5:45 PM Approve vouchers.
- 6:00 PM
1. Chairman call meeting to order.
 2. Pledge of Allegiance.
 3. Administrator report on agenda posting and notification of meeting to the media.
 4. Amendments and approval of agenda.
 5. Approve minutes of the December 15, 2016 regular meeting.
 6. Hear from visitors regarding agenda items.
 7. New Business:
 - a. Declarations of Candidacy.
 - b. NBHS (National Business Honor Society) end-of-year trip request.
 - c. Designate the number of regular education and special education spaces available for open enrollment applicants next school year.
 - d. Consider approving co-op with Phelps for 11-player football for the 2017-2019 seasons.
 - e. Consider resolution regarding the September 1 start date.
 - f. Schedule the Board/administration retreat.
 - g. Goals update.
 - h. Personnel report.
 - i. Curriculum/Technology update:
 - 1) Marketing & Manufacturing presentation
 - j. Positive happenings.
 - k. Correspondence:
 - 1) WASB
 8. Adjourn to executive session according to W.S. 19.85 (1) (a through h) for the following purpose:
 - a. To consider employment, compensation, and performance of individual employees.
 - b. To consider financial, medical, social, or personal histories or disciplinary data of specific persons.
 9. Reconvene to open session to consider motions on matters taken up in executive session.
 10. Adjourn.