

SCHOOL DISTRICT OF THREE LAKES  
THREE LAKES, WISCONSIN  
BOARD OF EDUCATION ó REGULAR MEETING  
WEDNESDAY, OCTOBER 26, 2016  
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 media.
  4. Amendments and approval of agenda.
  5. Approve minutes of the September 28, 2016 regular meeting.
  6. Hear from visitors regarding agenda items.
  7. New Business:
    - a. Approve budget revisions and set the levy for the 2016-2017 school year.
    - b. Resolution Authorizing A Taxable Tax And Revenue, Anticipation Promissory Note For Cash Flow Purposes In An Amount Not To Exceed \$1,200,000, with the Board awarding the note to the lowest bidder.
    - c. Review the Third Friday Count.
    - d. Goals update.
    - e. Personnel report.
    - f. Curriculum/Technology update:
      - 1) Presentation ó Senior Girls at the Womenø Club Fashion Show
    - g. Positive Happenings.
    - h. Correspondence:
      - 1) WASB
  8. Facility tour.
  9. 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.