

SCHOOL DISTRICT OF THREE LAKES
THREE LAKES, WISCONSIN
BOARD OF EDUCATION ó REGULAR MEETING
WEDNESDAY, OCTOBER 18, 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 media.
 4. Amendments and approval of agenda.
 5. Approve minutes of the September 13, 2017 regular meeting.
 6. Hear from visitors regarding agenda items.
 7. New Business:
 - a. Approve budget revisions and set the levy for the 2017-2018 school year.
 - b. Consider a motion for preliminary approval to seek proposals for cash flow borrowing for the 2017-2018 fiscal year.
 - c. Review the Third Friday Count.
 - d. Personnel report.
 - e. Goals update.
 - f. Trip request ó National Business Honor Society.
 - g. Curriculum/Technology update:
 - 1) Consider approving the Language Arts curriculum revisions.
 - 2) Canvas Learning Management System demonstration.
 - h. Positive Happenings.
 - i. Correspondence:
 - 1) WASB
 8. Facility tour.
 9. Return to the Board room from the facility tour and adjourn.