

SCHOOL DISTRICT OF THREE LAKES
THREE LAKES, WISCONSIN
BOARD OF EDUCATION ó REGULAR MEETING
THURSDAY, DECEMBER 15, 2016
AT 4:00 PM
THREE LAKES BOARD ROOM

AGENDA

- 3:45 PM Approve vouchers.
- 4:00 PM
1. Chairman call meeting to order.
 2. Pledge of Allegiance.
 3. Administrator report on agenda posting and notification of the meeting to the media.
 4. Amendments and approval of agenda.
 5. Approve minutes of the November 16, 2016 regular meeting.
 6. Hear from visitors regarding agenda items.
 7. New Business:
 - a. January meeting date.
 - b. Review WASB Resolutions.
 - c. Consider weapons policy revision.
 - d. Personnel report.
 - e. Goals update.
 - f. Consider approving community survey contract with Next Generation Community Surveys for upcoming long-range plan.
 - g. Curriculum/Technology update:
 - 1) District/school report card report
 - h. Positive Happenings.
 - i. 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.