

SCHOOL DISTRICT OF THREE LAKES
THREE LAKES, WISCONSIN
BOARD OF EDUCATION ó REGULAR MEETING
MONDAY, FEBRUARY 12, 2018
AT 4:30 PM
THREE LAKES BOARD ROOM

AGENDA

- 4:15 PM Approve vouchers.
- 4:30 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 January 10, 2018 regular meeting.
 6. Hear from visitors regarding agenda items.
 7. New Business:
 - a. March meeting date.
 - b. Schedule the Board/administration planning retreat.
 - c. Consider a motion to make a formal request to purchase 40 acres of land situated in the northeast quarter of the southeast quarter of Section 17 in Township 38 North, Range 10 East in the Town of Sugar Camp from the Board of Commissioners of Public Lands for the appraised value.
 - d. Convention report.
 - e. Approve CESA Shared Service contracts.
 - f. Second Friday Pupil Membership Count.
 - g. Goals update.
 - h. Personnel report.
 - i. Student Council request.
 - j. Wellness Committee report.
 - k. Curriculum/Technology update:
 - 1) RtI presentation
 - l. District-related positive happenings.
 - m. Correspondence:
 - 1) WASB
 8. Adjourn to executive session according to W.S. 19.85 (1) (c) for the following purpose:
 - a. To consider employment, compensation, and performance of the district administrator.
 9. Reconvene to open session to consider motions on matters taken up in executive Session.
 10. Adjourn.