

SCHOOL DISTRICT OF THREE LAKES
THREE LAKES, WISCONSIN
BOARD OF EDUCATION – REGULAR MEETING
WEDNESDAY, MARCH 21, 2018
AT 6:00 PM
THREE LAKES BOARD ROOM

AMENDED 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 February 12, 2018 regular meeting.
6. Hear from visitors regarding agenda items.
7. New Business:
- a. April and May meeting dates.
- b. Soil & Water Conservation Speeches.
- c. Approval of the proposed equipment budget for 2018-2019.
- d. Board to consider approving salaries and contracts for district staff, including all extra-curricular and bussing contracts for the 2018-2019 fiscal year.
- e. Personnel report.
- f. Winter sports report.
- g. Consider wrestling co-op renewal with Phelps.
- h. Curriculum/Technology update:
- 1) Drama trip request
- i. District-related Positive Happenings.
- j. Correspondence:
- 1) WASB
- 2) Mari Lynn Garbowicz
- 3) Barb Neddo
- 4) Mark Pieplow
8. Adjourn to executive session according to W.S. 19.85 (1) (c) to:
- a. Review administrator’s contract.
- b. Review administrative staff management planning.
9. Reconvene to open session.
10. Adjourn.