

SCHOOL DISTRICT OF THREE LAKES
THREE LAKES, WISCONSIN
BOARD OF EDUCATION – REGULAR MEETING
MONDAY, MARCH 20, 2017
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 15, 2017 regular meeting.
 6. Hear from visitors regarding agenda items.
 7. New Business:
 - a. April meeting dates. (Retreat 4/11 - 11:30 AM, Board meeting 4/19 - 6 PM)
 - b. Soil & Water Conservation Speeches.
 - c. Consider approving the Sugar Camp roofing project, and adopting a resolution for a revenue limit exemption for energy efficiencies related to the project.
 - d. Approval of the proposed equipment budget for 2017-2018.
 - e. Consider renewing wrestling co-op with Phelps.
 - f. Goals update.
 - g. Personnel report:
 - 1) Accept resignation from Jed Lechleitner – wrestling
 - 2) Accept resignation from Ryan Bock – junior high boys basketball
 - 3) Accept retirement notice from Beth Jacobson – elementary teacher
 - h. Winter sports report.
 - i. Curriculum/Technology update:
 - 1) Developmental guidance presentations
 - j. Positive Happenings.
 - k. Correspondence:
 - 1) Northern Lakes Conference
 - 2) 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.
 9. Reconvene to open session to consider motions on matters taken up in executive session.
 10. Adjourn.