

SCHOOL DISTRICT OF THREE LAKES  
THREE LAKES, WISCONSIN  
BOARD OF EDUCATION 6 REGULAR MEETING  
WEDNESDAY, APRIL 19, 2017  
AT 6:00 PM

**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 March 20, 2017 regular meeting.
  6. Hear from visitors regarding agenda items.
  7. New Business:
    - a. May meeting date.
    - b. Statement of the Board of Canvassers and Certificate of Election.
    - c. Oath of Office.
    - d. Curriculum/Technology update:
      - 1) Consider approving the revised Wellness Policy.
      - 2) Report on Belize trip.
      - 3) Report on New York City trip.
    - e. Award the Sugar Camp roofing project to the lowest responsible bidder, and adopt a resolution for a revenue limit exemption for energy efficiencies related to the project.
    - f. Approve the non-capital objects budget proposal.
    - g. Consider approving the district's 2017-2022 long-range plan and 2017-2018 district goals.
    - h. Personnel update.
    - i. Recognition of Service and Retirement Report.
    - j. Graduation/Awards update.
    - k. Positive Happenings.
    - l. Correspondence:
      - 1) Oneida County Economic Development Corporation
  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; and to conduct the district administrator's evaluation.
  9. Reconvene to open session to consider motions on matters taken up in executive session.
  10. Adjourn.