

SCHOOL DISTRICT OF THREE LAKES  
THREE LAKES, WISCONSIN  
BOARD OF EDUCATION ó REGULAR MEETING  
WEDNESDAY, MAY 17, 2017  
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 meeting to media.
  4. Amendments and approval of agenda.
  5. Approve minutes of the April 19, 2017 regular meeting and May 8, 2017 special meeting.
  6. Hear from visitors regarding agenda items.
  7. New Business:
    - a. Election of Officers

1) President	5) CESA Delegate
2) Vice-President	6) WASB Delegate and Alternate
3) Clerk	7) Oneida/Vilas Boards Political
4) Treasurer	Action Representative
    - b. Set June and July meeting dates.
    - c. Curriculum/Technology report:
      - 1) Computer programming robot demonstration
      - 2) Forensics presentation
      - 3) Jays Excel Initiative presentation
    - d. Board to consider approving salaries and contracts for district staff, including all extra-curricular and bussing contracts.
    - e. Preliminary review and approval of the 2017-2018 budget.
    - f. Take action on open enrollment applications.
    - g. Personnel update.
    - h. Approve 2017-2018 student handbook revisions.
    - i. Consider approving spring sports co-ops.
    - j. Positive happenings.
    - k. Correspondence:
      - 1) WASB
  8. Adjourn.