

**SCHOOL DISTRICT OF THREE LAKES
THREE LAKES, WISCONSIN
BOARD OF EDUCATION - SPECIAL MEETING
MONDAY, MAY 8, 2017
AT 4:00 P.M.
THREE LAKES BOARD ROOM**

AGENDA

- 4:00 P.M.
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. New Business:
 - a. Board to consider approving staff contract renewals.
 6. 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.
 7. Reconvene to open session to consider motions on matters taken up in executive session.
 8. Adjourn.