

SCHOOL DISTRICT OF THREE LAKES
THREE LAKES, WISCONSIN
BOARD OF EDUCATION ó REGULAR MEETING
WEDNESDAY, MAY 25, 2016
AT 6:00 PM
THREE LAKES BOARD ROOM

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 April 20, 2016 regular meeting and April 26, 2016 special meeting.
 6. Hear from visitors regarding agenda items.
 7. New Business:
 - a. Election of Officers
 - 1) President
 - 2) Vice-President
 - 3) Clerk
 - 4) Treasurer
 - 5) CESA Delegate
 - 6) WASB Delegate and Alternate
 - 7) Oneida/Vilas Boards Political Action Representative
 - b. Set June and July meeting dates.
 - c. Curriculum/Technology report:
 - 1) DC trip presentation
 - 2) Presentation on study tools using technology
 - d. Preliminary review and approval of the 2016-2017 budget.
 - e. Approve district goals for 2016-2017.
 - f. Consider proposal to repave Three Lakes parking lots and walkways.
 - g. Personnel update.
 - h. Approve 2016-2017 handbook revisions.
 - i. Wellness Committee report.
 - j. Consider approving spring sports co-ops.
 - k. Positive happenings.
 - l. Correspondence:
 - 1) 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.
 - b. To consider financial, medical, social, or personal histories or disciplinary data of specific persons.
 9. Reconvene to open session to consider motions on matters taken up in executive session.
 10. Adjourn.