

**SCHOOL DISTRICT OF THREE LAKES
THREE LAKES, WISCONSIN
BOARD OF EDUCATION - REGULAR MEETING
WEDNESDAY, AUGUST 23, 2017
THREE LAKES BOARDROOM
(Following Annual Meeting – Approximately 6:45 PM)**

AGENDA

Approve vouchers.

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 July 19, 2017 regular meeting.
6. Old Business:
 - a. Consider a motion to approve the district budget for the 2017-2018 school year as presented to the electors at the annual meeting.
7. Hear from visitors regarding agenda items.
8. New Business:
 - a. Personnel report and introduction of new employees.
 - b. September Board meeting date.
 - c. Goals update.
 - d. Consider a Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$3,092,787 Per Year for Five Years for Non-recurring Purposes.
 - e. Consider a Resolution Providing for a Special Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$3,092,787 Per Year for Five Years for Non-recurring Purposes.
 - f. Summer program report.
 - g. Seclusion and restraint report.
 - h. Curriculum/Technology Report:
 - 1) Consider approving the district's Academic and Career Plan.
 - i. Positive Happenings.
 - j. Correspondence:
 - 1) WASB
9. Adjourn to executive session according to W.S. 19.85 (1) (a through h) for the following purposes:
 - a. To consider a promotion for the Sugar Camp Dean of Students/Elementary Teacher to Principal/Elementary Teacher.
 - b. To approve the hiring of an elementary teacher for the Three Lakes Elementary.
 - c. To approve the hiring of a part-time librarian.
10. Reconvene to open session to consider motions on matters taken up in executive session.
11. Adjourn.