

**SCHOOL DISTRICT OF THREE LAKES
THREE LAKES, WISCONSIN
BOARD OF EDUCATION - REGULAR MEETING
WEDNESDAY, AUGUST 24, 2016
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 20, 2016 regular meeting.
6. Old Business:
 - a. Consider motion to approve the district budget for the 2016-2017 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. Approve handbook changes for the Professional Teaching Staff and Support Staff.
 - d. Goals update.
 - e. Seclusion and restraint report.
 - f. Curriculum/Technology Report:
 - 1) Consider approving the Health Curriculum
 - g. Positive Happenings.
 - h. 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 employment, compensation, and performance of individual employees.
 - b. To consider financial, medical, social, or personal histories or disciplinary data of specific persons.
 - c. To deliberate regarding the purchase of public properties, and conduct related specific business of a competitive or bargaining nature.
10. Reconvene to open session to consider motions on matters taken up in executive session.
11. Adjourn.