

SCHOOL DISTRICT OF THREE LAKES
THREE LAKES, WISCONSIN
BOARD OF EDUCATION ó REGULAR MEETING
WEDNESDAY, JULY 20, 2016
AT 6:00 PM
THREE LAKES BOARDROOM

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 June 8, 2016 meeting.
 6. Hear from visitors regarding agenda items.
 7. New Business:
 - a. August meeting date ó annual meeting agenda.
 - b. Review the 2015-2016 budget and consider final expenditures and approval of budget transfers, and review adjustments to the 2016-2017 budget and consider final approval.
 - c. Consider approving a resolution for revenue limit exemptions for energy efficiencies.
 - d. Consider approval to pursue a line of credit to meet cash flow for the 2016-2017 school year.
 - e. Review and approve milk bids for 2016-2017.
 - f. Review and set hot lunch prices for 2016-2017.
 - g. End of the year enrollment report.
 - h. Personnel update.
 - i. Goals update.
 - j. Consider approving foreign exchange student.
 - k. Spring sports report.
 - l. Summer program report.
 - m. Curriculum/Technology update:
 - 1) ALICE (Alert-Lockdown-Inform-Counter-Evacuate) presentation
 - 2) Consider adopting the student academic standards for 2016-2017
 - 3) Consider approving the FACE curriculum
 - 4) Consider approving the business education curriculum
 - n. Positive Happenings.
 - o. 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.