

SCHOOL DISTRICT OF THREE LAKES
THREE LAKES, WISCONSIN
BOARD OF EDUCATION ó REGULAR MEETING
WEDNESDAY, NOVEMBER 16, 2016
AT 6:00 PM
SUGAR CAMP IMC

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 the media.
 4. Amendments and approval of agenda.
 5. Approve minutes of the October 26, 2016 regular meeting.
 6. Hear from visitors regarding agenda items.
 7. New Business:
 - a. December Board meeting date.
 - b. Personnel report.
 - c. Goals update.
 - d. Consider approving 2017-2018 and 2018-2019 calendars.
 - e. Fall sports report.
 - f. Curriculum/Technology update:
 - 1) Growth Mindset presentation
 - g. Positive Happenings.
 - h. Correspondence:
 - 1) WASB ó Convention Notice
 8. Facility tour.
 9. 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.
 10. Reconvene to open session to consider motions on matters taken up in executive session.
 11. Adjourn.