

SCHOOL DISTRICT OF THREE LAKES  
THREE LAKES, WISCONSIN  
BOARD OF EDUCATION □REGULAR MEETING  
WEDNESDAY, SEPTEMBER 28, 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 the media.
4.      Amendments and approval of agenda.
5.      Approve minutes of the August 24, 2016 regular meeting.
6.      Hear from visitors regarding agenda items.
7.      New Business:
- a.      October meeting date.
- b.      Lion's Club presentation □parade awards.
- c.      Goals update.
- d.      Personnel report.
- e.      Approve graduation date.
- f.      Baseball/softball trip request.
- g.      Junior class trip request.
- h.      Positive Happenings.
- i.      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.