

SCHOOL DISTRICT OF THREE LAKES
THREE LAKES, WISCONSIN
BOARD OF EDUCATION ó REGULAR MEETING
WEDNESDAY, JANUARY 10, 2018
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 December 13, 2017 regular meeting.
 6. Hear from visitors regarding agenda items.
 7. New Business:
 - a. February meeting date and time.
 - b. Declarations of Candidacy.
 - c. Designate the number of regular education and special education spaces available for open enrollment applicants next school year.
 - d. Goals update.
 - e. Personnel report.
 - f. Curriculum/Technology update:
 - 1) Consider adopting Wisconsin's Model Academic Standards for Personal Financial Literacy
 - 2) Mentoring program presentation
 - g. District related positive happenings.
 - h. Correspondence:
 - 1) Board of Commissioners of Public Lands
 - 2) Wisconsin Rural Schools Alliance
 - 3) WASB
 8. Adjourn to executive session according to W.S. 19.85 (1) (c) for the following purpose:
 - a. To conduct the district administrator's evaluation.
 9. Reconvene to open session to consider motions on matters taken up in executive session.
 10. Adjourn.