

SCHOOL DISTRICT OF THREE LAKES  
THREE LAKES, WISCONSIN  
BOARD OF EDUCATION ó REGULAR MEETING  
WEDNESDAY, NOVEMBER 15, 2017  
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 18, 2017 regular meeting.
  6. Hear from visitors regarding agenda items.
  7. New Business:
    - a. Statement of the Board of Canvassers.
    - b. December Board meeting date. (December 13)
    - c. Set a retreat date for the Board and administrator to conduct their self-evaluation.
    - d. Consider approving a resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$1,000,000.
    - e. Consider approving the low bid for the district's promissory note for cash flow purposes.
    - f. Personnel report.
    - g. Goals update.
    - h. Positive Happenings.
    - i. Correspondence:
      - 1) WASB ó Convention Notice
  8. Facility tour.
  9. Return to the IMC from the facility tour and adjourn.