

SCHOOL DISTRICT OF THREE LAKES  
THREE LAKES, WISCONSIN  
BOARD OF EDUCATION 6 REGULAR MEETING  
WEDNESDAY, DECEMBER 13, 2017  
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 the meeting to the media.
4.      Amendments and approval of agenda.
5.      Approve minutes of the November 15, 2017 regular meeting and December 4, 2017 special meeting.
6.      Hear from visitors regarding agenda items.
7.      New Business:
- a.      January meeting date.
- b.      Review WASB Resolutions.
- c.      Personnel report.
- d.      Goals update.
- e.      Certificate presentation to the teachers of the Three Lakes School District.
- f.      Fall sports report.
- g.      Consider approving fall sports co-ops with Phelps: Football, soccer, cross country, and volleyball.
- h.      Consider approving an ice fishing club co-op with Phelps.
- i.      Curriculum/Technology update:
- 1)      Review the district and school report cards
- j.      Positive Happenings.
- k.      Correspondence:
- 1)      WASB
8.      Adjourn.