

SCHOOL DISTRICT OF THREE LAKES  
THREE LAKES, WISCONSIN  
BOARD OF EDUCATION ó REGULAR MEETING  
WEDNESDAY, JUNE 28, 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 meeting to media.
  4. Amendments and approval of agenda.
  5. Approve minutes of the May 17, 2017 regular meeting.
  6. Hear from visitors regarding agenda items.
  7. New Business:
    - a. Curriculum/technology report:
      - 1) Fab Lab presentation ó Nautica Silva
    - b. Free market health care and direct pay symposium presentation ó Mr. Rulseh.
    - c. Consider approving changes to the employee handbooks.
    - d. Consider approving a meal charge policy.
    - e. Consider an increase in Fitness Center fees.
    - f. End of year enrollment report.
    - g. Consider approving changes to the student co-curricular and athletic handbook.
    - h. Spring sports report.
    - i. Personnel update.
    - j. Positive Happenings.
    - k. Correspondence:
      - 1) CESA 9 (Annual Meeting ó August 7, 7:00 PM)
      - 2) Hope Sanderfoot
      - 3) 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.