

SCHOOL DISTRICT OF THREE LAKES  
THREE LAKES, WISCONSIN  
BOARD OF EDUCATION 6 REGULAR MEETING  
WEDNESDAY, JULY 19, 2017  
AT 6:00 PM  
THREE LAKES BOARDROOM

**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 June 28, 2017 meeting.
  6. Hear from visitors regarding agenda items.
  7. New Business:
    - a. August meeting date 6 annual meeting agenda.
    - b. Review the 2016-2017 budget and consider final expenditures and approval of budget transfers, and review adjustments to the 2017-2018 budget and consider final approval.
    - c. Review and approve milk bids for 2017-2018.
    - d. Review and set hot lunch prices for 2017-2018.
    - e. Personnel update.
    - f. Goals update.
    - g. Summer program report.
    - h. Curriculum/Technology update:
      - 1) Review changes to the coaches and advisors handbooks.
    - i. Positive Happenings.
    - j. Correspondence:
      - 1) WASB
  8. Adjourn.