

SCHOOL DISTRICT OF THREE LAKES  
THREE LAKES, WISCONSIN  
BOARD OF EDUCATION – REGULAR MEETING  
WEDNESDAY, APRIL 11, 2018  
AT 6:00 PM

**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 March 21, 2018 regular meeting.
  6. Hear from visitors regarding agenda items.
  7. New Business:
    - a. May meeting dates.
    - b. Statement of the Board of Canvassers and Certificate of Election.
    - c. Oath of Office.
    - d. Approve the non-capital objects budget proposal.
    - e. Personnel update.
    - f. Discussion regarding a medical presence at activities.
    - g. Curriculum/Technology update:
      - 1) “Genius Hour” presentation
    - h. Recognition of Service and Retirement Report.
    - i. Graduation/Awards update.
    - j. District-related Positive Happenings.
    - k. Correspondence:
      - 1) WASB
  8. Adjourn.