

**SCHOOL DISTRICT OF THREE LAKES  
THREE LAKES, WISCONSIN  
BOARD OF EDUCATION - SPECIAL MEETING  
WEDNESDAY, MAY 2, 2018 AT 3:45 PM  
THREE LAKES BOARD ROOM**

**AGENDA**

3:45 PM

1. Chairman call meeting to order.
2. Pledge of Allegiance.
3. Administrator to report on the agenda posting and notification of meeting to media.
4. Approval of agenda.
5. Election of Officers
  - 1) President
  - 2) Vice-President
  - 3) Clerk
  - 4) Treasurer
  - 5) CESA Delegate
  - 6) WASB Delegate and Alternate
  - 7) Oneida/Vilas Boards Political Action Representative
6. Adjourn to executive session according to W.S. 19.85 (1) (e) for the following purpose:
  - a. to interview consultants.
7. Adjourn.