

Four Lakes Education, Inc.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

December 19th, 2017 @ 11:00 AM

Four Lakes Education, Inc. Board Members are hereby notified of the Board meeting to be held

via conference call # 888.824.5783 Passcode: 26800664#

Please contact 253-606-5060 for additional assistance

Community notification posted at the following locations: WIVA/WIDCA office, McFarland School District office and McFarland Public Library

- 1) Call to Order
- 2) Roll Call
- 3) Routine Business
 - a) Approval of Agenda
- 4) Communication
 - a) WIVA/WIDCA Updates
- 5) Submission, Discussion, Approval of Items:
 - a) Approval of Minutes from the November 30th, 2017 Board Meeting
 - b) Approval of Minutes from the December 4th, 2017 Board Meeting
 - c) Presentation of revision to failure to participate policy
 - i) Approval of revision to failure to participate policy
 - d) Presentation of Semester I early graduates
 - i) Approval of Semester I early graduates
 - e) Presentation of 5+7 Finances
 - i) Approval of 5+7 Finances
- 6) Acknowledgement Items:
 - a) Evidence of good standing: review of charter contract recommended revisions
 - b) Updating Bylaws
 - c) Potential Vendors for Digitizing Student Files
 - d) Accreditation Progress
 - e) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations
- 7) Move to closed session: Four Lakes Education Inc, proposed closed session to commence at 11:40 AM on the Four Lakes conference line. Purpose of closed session: Topic I, Wis. Stat. sec. 19.85(1)(g) Conferring with Council, board update on discussion with DPI regarding internet and computer policy provided by board council. Topic II, Wis. Stat. sec. 19.85(1)(e) Competitive and Bargaining Discussions. Discussion of EPSA review.
- 8) Adjournment