



**WISCONSIN**  
VIRTUAL ACADEMY <sup>SM</sup>  
powered by K12



**DESTINATIONS**  
Career Academy of Wisconsin  
POWERED BY K12

**Four Lakes Education, Inc.**

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**September 28<sup>th</sup>, 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 August 17th, 2017 Board Meeting
  - b) Presentation of proposed additional bonus disbursement
    - i) Approval of proposed additional bonus disbursement
  - c) Presentation of 2+10 Finances
    - i) Approval of 2+10 Finances
- 6) Acknowledgement Items:
  - a) Evidence of good standing: Audit Progress
  - b) DPI discussion regarding internet and computer policy -
  - c) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations
- 7) Adjournment