

**Four Lakes Education, Inc.**

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

**June 26<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 - Omit
- 5) Submission, Discussion, Approval of Items:
  - a) Approval of Minutes from the June 12<sup>th</sup>, 2017 Board Meeting
  - b) Presentation of C Cherney Emergency Admin Cert Renewal
    - i) Approval of C Cherney Emergency Admin Cert Renewal
  - c) Presentation of DCA Direct ISWI EPSA Amendments
    - i) Approval of DCA Direct ISWI EPSA Amendments
  - d) Presentation of Board Employee Benefits Contributions
    - i) Approval of Board Employee Benefits Contributions
  - e) Presentation of Presentation of Unpaid Invoices and EOY Payments
    - i) Approval of Presentation of Unpaid Invoices and EOY Payments
  - f) Presentation of 11+1 Finances
    - i) Approval of 11+1 Finances
- 6) Acknowledgement Items:
  - a) Evidence of good standing: Five year review update
  - b) PPR Transfer from McFarland
  - c) Review of national price list and revisions
  - d) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations
- 7) Adjournment