



**Four Lakes Education, Inc.**

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

**November 19, 2020 @ 11:00 AM**

Four Lakes Education, Inc. Board Members are hereby notified of the Board meeting to be held via Zoom <https://zoom.us/j/91623059729?pwd=cGRiWWhJRGIkaUd3K1dxUytBTFNZQT09>

Please contact 253-278-3683 for additional assistance

Community notification posted at the following locations:

WIVA/ISWI/DCAWI 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/DCAWI/ISWI Enrollment Updates, Year over Year Summary
- 5) Submission, Discussion, Approval of Items:
  - a. Approval of Minutes from October 15, 2020
  - b. Provide COVID per diem for teachers, counselors, social workers, other student-facing positions, office staff and board members.
  - c. Provide a 10% cost of living increase to Board members, followed by a 5% annual increase.
  - d. Expansion of the Four Lakes Education LLC Board of Directors from its present five-person membership to seven persons.
  - e. Approval of January 2021 Student Graduates-Early Graduation
  - f. WIVA/DCAWI/ISWI FY20 4 + 8 Finances
  - g. Marketing WIDCA
  - h. Introduction of New WIDCA CTE Coordinator- Venessa DeCosse
  - i. Plan of Action for WIDCA

- j. Teacher liquidation damages reimbursement: Tammy Olson
- 6) Personnel Agenda Items: Jessie Meeker's- Teacher release from WIVA to Alabama.
- 7) Acknowledgement Items:
  - a. Staffing Report Updates
- 8) Motion to adjourn