



Four Lakes Education, Inc.

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

December 3, 2020 @ 11:00 AM CST

Four Lakes Education, Inc. Board Members are hereby notified of the Board meeting to be held via Zoom <https://zoom.us/j/91623059729?pwd=cGRiWWhJRGlkaUd3K1dxUytBTFNZQT09>

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) Submission, Discussion, Approval of Items:
 - a. Approval of Minutes from November 19, 2020
 - b. Review and Approval of McFarland and K12 Addendums: Members will be asked to vote electronically, by email following the meeting, if a quorum is not present.
- 5) Personnel Agenda Items: Jessica Meeker's- Teacher release from WIVA to Alabama.
- 6) Motion to adjourn