



Four Lakes Education, Inc.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

August 15th, 2019 @ 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/ISWI Updates
- 5) Submission, Discussion, Approval of Items:
 - a) Approval of Minutes from June 27th, 2019
 - b) Insperity Contract Renewal and Signing of Schedule B
 - c) Increase WIVA Business Teacher position from .4 to 1.0 FTE
 - d) Receipt of Donated Vehicle
 - e) Office Space Project Revisions and Material Selections
 - f) WIVA FY 19 12+0
 - g) WIDCA FY 19 12+0
 - h) WIVA FY 20 1+11 Finances
 - i) WIDCA FY 20 1+11 Finances
- 6) Acknowledgement Items:
 - a) Evidence of good standing: Audit Progress, Receipt of Insurance Certificates
 - b) Annual student, parent and teacher satisfaction survey results
 - c) Move to Monona Bank Complete
 - d) Staffing Report
- 7) Motion for Closed Session under Wis. Stats. Section 19.85(g) to confer with legal counsel with regard to on-going litigation