



Four Lakes Education, Inc.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

December 18th, 2018 @ 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 November 15th, 2018 Board Meeting
 - b) January/Early Graduations
 - c) Credit Card Policy
 - d) Investment of Cash Balances
 - e) implementation of Safe Harbor
 - f) Proposed WIVA Payment to K12
 - g) 5+7 Finances WIVA/WIDCA
- 6) Acknowledgement Items:
 - a) Evidence of good standing: Fiscal Audit Submitted to McFarland
 - b) Digitizing School Files
 - c) Staffing Report
- 7) Adjournment