



Four Lakes Education, Inc.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

February 21st, 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 December 18th, 2018 Board Meeting
 - b) Next Years Master Calendar
 - c) Consent to engage multiple insurance providers
 - d) Selection of Office Space
 - e) Revised PTO Plan
 - f) 7+4 and 6+6 Finances WIVA/WIDCA
- 6) Acknowledgement Items:
 - a) Evidence of good standing: Form 990 Tax Return Submitted
 - b) Distribution of Draft: Revised Four Lakes Bylaws
 - c) Overview of Bank Account Changes and Additional Options
 - d) Digitizing School Files vs Physical File Storage
 - e) Board Development Trip Plans
 - f) ISWI Enrollment Cap Waiver
 - g) Sem II Board Compensation Request
 - h) Staffing Report
- 7) Motion for closed session under Wis. Stats. Section 19.85(g), consideration of legal advice related to discrimination claim by former employee, and confidential settlement that may result. Matter is currently subject to complaint with the Wisconsin Equal Rights Division.
- 8) Adjournment