



Four Lakes Education, Inc.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

March 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 and February 28th 2019 Minutes
 - b) Revised Four Lakes Bylaws
 - c) Banking Proposal Review and Selection
 - d) Office Space Recommendations
 - e) 8+4 Finances WIVA/WIDCA
- 6) Acknowledgement Items:
 - a) Evidence of good standing: Contact Auditor to Discuss FY18 Fiscal Audit
 - b) ISWI Enrollment Cap Waiver
 - c) Sem II Board Compensation Request
 - d) Staffing Report
- 7) Adjournment