



Four Lakes Education, Inc.
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
May 2nd, 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 March 21st, 2019
 - b) Proposed Meeting Schedule for SY 19/20
 - c) Early College/Start College Now Approvals
 - d) Addition of Four Lakes Employed Speech and Language Pathologist
 - e) Revised Office Space Proposal & Approval to Engage Jeff Bartzen in Contract Negotiations
 - f) Business Partners MOU
 - g) Draft FY20 WIVA/WIDCA Budget
 - h) 9+3 Finances WIVA/WIDCA
- 6) Acknowledgement Items:
 - a) Evidence of good standing: SY 19/20 School Calendar to McFarland
 - b) Updated FY20 National Price List
 - c) Enrollment Projections for SY 19/20
 - d) ISWI Enrollment Cap Waiver
 - e) Staffing Report
- 7) Adjournment