



Four Lakes Education, Inc.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

September 19th, 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 August 15th, 2019
 - b) Cubicle Area Estimate
 - c) Comm Core Standard Commercial Security Agreement
 - d) Addition of Excused Absence Language to Parent Student Handbooks
 - e) WIVA FY 20 2+10 Finances
 - f) WIDCA FY 20 2+10 Finances
- 6) Acknowledgement Items:
 - a) Evidence of good standing: Audit Progress Update, Parent Advisory Council Contacts, License and Background Checks to McFarland
 - b) School Report Card Status
 - c) Staffing Report
- 7) Motion to adjourn