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Four Lakes Education, Inc.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

June 14th, 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 Updates
- 5) Submission, Discussion, Approval of Items:
 - a) Approval of Minutes from the May 24th, 2018 Board Meeting
 - b) Presentation of Board Insurance Executive Package Options
 - i) Approval of Board Insurance Executive Package Options
 - c) Presentation of Updated Failure to Participate Policy
 - i) Approval of Updated Failure to Participate Policy
 - d) Presentation of Modification to Management Fee Structure
 - i) Approval of Modification of Management Fee Structure
- 6) Acknowledgement Items:
 - a) Evidence of good standing: Submission of BI-Laws to McFarland
 - b) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations
- 7) Adjournment