



Four Lakes Education, Inc.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

May 24th, 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 8th, 2018 Board Meeting
 - b) Presentation of Board Insurance Package Options
 - i) Approval of Board Insurance Package Selections
 - c) Presentation of Annual Board Meeting Calendar
 - i) Approval of Annual Board Meeting Calendar
 - d) Presentation of Board Plan for SY 18/19
 - i) Approval of Board Plan for SY 18/19
 - e) Presentation of FY 19 Budget Draft II
 - i) Presentation of Motion for Board Member Compensation
 - (1) Approval of Motion for Board Member Compensation
 - f) Presentation of 10+2 Finances
 - i) Approval of 10+2 Finances
- 6) Acknowledgement Items:
 - a) Evidence of good standing: Year-end teacher satisfaction survey
 - b) Submission Renewed Charter Agreements to DPI
 - c) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations
- 7) Adjournment