



**Four Lakes Education, Inc.**

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**September 20<sup>th</sup>, 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/ISWI Updates
- 5) Submission, Discussion, Approval of Items:
  - a) Approval of Minutes from the August 16th, 2018 Board Meeting
  - b) Updated Acceptable Use Guidelines
  - c) Updated Career Cruising Graduation Requirements
  - d) 2+10 Finances
- 6) Acknowledgement Items:
  - a) Evidence of good standing: Licenses and background checks available to McFarland School District, Parent Advisory Board Contact Information
  - b) Audit Progress
  - c) Enrollment and Retention Report
  - d) School Report Card Status
  - e) Staffing Report
- 7) Adjournment