



**Monday, April 24, 2017
Special Board of Education Meeting**

**Lake Mills High School LMC
615 Caitlin Drive
Lake Mills, WI 53551**

5:00 P.M.

"Preparing all of today's students for tomorrow's opportunities"

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

1. Opening Items

- A. Mission Statement
- B. Pledge of Allegiance, Call to Order, Roll Call
- C. Verification of Meeting Notice
- D. Agenda Revisions/Approval

2. Oath of Office

- A. Oath of Office to be Given to Newly Elected Board Member

3. Action Items

- A. Approval of Board of Education President for the 2017-2018 School Year
- B. Approval of Board of Education Vice-President for the 2017-2018 School Year
- C. Approval of Board of Education Clerk for the 2017-2018 School Year
- D. Approval of Board of Education Treasurer for the 2017-2018 School Year
- E. Approval of Use of Facsimile Signatures
- F. Approval of Designation of District's Official Newspaper
- G. Approval of Designation of Official School District Depositories
- H. Committee Appointments
- I. Approval of Professional Staff Contract
- J. Approval of Co-Curricular Resignation

4. Administrative Reports

- A. Ms. Pamela A. Streich, District Administrator

5. Adjournment

- A. Adjournment

This is a tentative agenda and is subject to change. Updates will be posted at: www.lakemills.k12.wi.us