



REGULAR BOARD OF EDUCATION MEETING
LAKE MILLS AREA SCHOOL DISTRICT
MONDAY, AUGUST 8, 2016
Lake Mills High School LMC
615 Catlin Drive
Lake Mills, WI 53551

7:00 P.M.

AGENDA

MISSION STATEMENT
PREPARING ALL OF TODAY'S STUDENTS FOR TOMORROW'S OPPORTUNITIES

- I. Pledge of Allegiance, Call to Order and Roll Call
- II. Verification of Meeting Notice
- III. Agenda Revisions/Approval
- IV. Community Input
(For items not on the agenda, please register with District Administrator. The Board will take no action on these issues at this meeting.)
- V. Consent Agenda
 - A. Minutes of July 11, 2016 Regular Meeting
 - B. Vouchers & Invoices, July, 2016
 - C. Treasurer's Report, July, 2016
- VI. Reports Info./Discussion/Action
 - A. Board Reports
 - (1) Facilities Committee – Mr. Dimperio
 - (a) Update on High School Summer Project
 - (b) Update on East Lake Park Place Street Project
 - (2) Policy Committee – Dr. Mason
 - (a) Update of Policy 431 – Student Attendance
 - (b) Update of Policy 411 – Equal Educational Opportunities
 - (c) Update of Rule 411.1 – Student Discrimination Complaint Procedures
 - (d) Update of Rule 411.2 – Nondiscrimination Guidelines Related to Students who are Transgender and Students Nonconforming to Gender Role Stereotypes

- B. Administrative Reports
 - (1) Amanda Thompson
 - (2) Jennifer Bower
 - (3) Cale Vogel
 - (4) Jamie Syvrud
 - (5) Andrew Dyb
 - (6) Pamela A. Streich
 - (a) Handbook Updates
 - (b) Board Retreat August 11, 2016

VII. Action Items	Authorization/Approval
A. Approval of Short Term Borrowing	Action
B. Approval of Additional Funds for the Wallace Park Concession Stand Project with the City of Lake Mills	Action
C. Approval of 66.0301 Agreement with the Johnson Creek School District For Alternative Education (CAP) programming For the 2016-2017 School Year	Action
D. Approval of Professional Staff Resignation	Action
E. Approval of Para-Educator Resignation	Action
F. Approval of Co-Curricular Resignations	Action
G. Approval of Professional Staff Contracts	Action
H. Approval of Support Staff Contract	Action
I. Approval of Gift	Action

VIII. September Board Agenda Items

XI. Adjournment

This is a tentative agenda and is subject to change.