



Lake Mills Area

SCHOOL DISTRICT

SPECIAL BOARD OF EDUCATION MEETING

THURSDAY, SEPTEMBER 22, 2016

Lake Mills High School LMC

615 Catlin Drive

Lake Mills, WI 53551

6:00 P.M.

A G E N D A

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. Open Session
 1. Discussion regarding tax issues related to Other Post-Employment Benefit Plan, including, but not limited to Constructive Receipt of Income.
 2. Discussion and potential action regarding teachers' Post-Employment Benefits.
 3. Discussion and potential action regarding the provision of Cash in Lieu of health insurance for middle managers and secretaries.
 4. Discussion and potential action regarding Tier 4 Retirement Benefits for para-educators.
- V. Motion and roll call vote to go into Closed Session. Pursuant to Wisconsin Statutes 19.85(1)(c)(e) and (f) the Board of Education may move into Closed Session for the purpose of:
 1. Discussion and potential action regarding individual teachers' Post-Employment Benefits.
 2. Discussion and potential action regarding the provision of Cash in Lieu of health insurance for individual middle managers and secretaries.
 3. Discussion and potential action regarding Tier 4 Retirement Benefits for individual para-educators.
- VI. Motion and roll call vote to return to Open Session to announce, take action, if any and if appropriate regarding the above items listed for closed session.

VII. Adjournment

This is a tentative agenda and is subject to change. Any updates may be found on the Lake Mills Area School District website: www.lakemills.k12.wi.us

Submitted to the Lake Mills Leader (Hometown News): Thursday, September 15, 2016

**Posted at the Lake Mills Post Office, Lake Mills Public Library, Bank of Lake Mills,
Greenwoods State Bank: Thursday, September 15, 2016**

Posted on the Lake Mills Area School District Website: Thursday, September 15, 2016