



Lake Mills Area
SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING
MONDAY, JANUARY 9, 2017
Lake Mills High School LMC
615 Catlin Drive
Lake Mills, WI 53551

7:00 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. 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 December 12, 2016 Regular Meeting & Executive Session Meeting
 - B. Proceedings of December 19, 2016 Facilities Committee Meeting
 - C. Vouchers & Invoices, December, 2016
 - D. Treasurer's Report, December, 2016
- VI. Reports
 - A. Board Reports
 - (1) Facilities Committee – Mr. Dimperio
 - (2) WASB Resolutions – Ms. Davies
 - (3) Student Report – Shelby Riggleman

- B. Administrative Reports
 - (1) Amanda Thompson
 - (2) Jennifer Bower
 - (3) Cale Vogel
 - (4) Jamie Syvrud
 - (5) Andrew Dyb, Business Manager
 - (6) Pamela A. Streich, District Administrator
 - (a) JEDI Update
 - (b) Policy 423 Full-Time Public School Open Enrollment & Policy 423-Rule Full-Time Public School Open Enrollment Procedures (First Reading)
 - (c) 2017-2018 School Calendar Draft
 - (d) Wisconsin Adult School Crossing Guard Recognition Week
 - (e) Backpack Project
 - (f) Election Update

- VII. Action Items
 - A. Approval of 2017-2018 Open Enrollment Space Availability for the Lake Mills Area School District
 - B. Approval of Professional Staff Contract
 - C. Approval of Special Education Para-Educator
 - D. Approval of 2017-2018 Lake Mills High School Course Description Book
 - E. Approval of WASB Resolutions
 - F. Approval of Co-Curricular Resignation
 - G. Approval of Co-Curricular Letter of Assignments
 - H. Approval of Gifts

- VIII. February Board Agenda Items

- IX. Motion to Adjourn to Executive Session Pursuant to Wisconsin State Statute 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility.
 - A. Administrative Contracts
 - B. Personnel

- X. Return to Open Session

- XI. Adjournment

This is a tentative agenda and is subject to change.

Submitted to the Lake Mills Leader (Hometown News): December 29, 2016

Posted at the Lake Mills Post Office, Lake Mills Public Library, Bank of Lake Mills, Greenwoods State

Bank: December 29, 2016