



Lake Mills Area
SCHOOL DISTRICT

**Monday, June 12, 2017
Regular Board of Education Meeting**

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

7:00 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. There is a time for public participation during the meeting as indicated in the agenda.

1. Opening Items

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

2. Board Reports

- A. Dr. Dawn Delaney, Correspondence
- B. Dr. Richard Mason

3. Administrative Reports

- A. Mr. Cale Vogel, High School Report
- B. Ms. Jennifer Bower, Middle School Principal
- C. Ms. Melissa Brown, Middle School Assistant Principal/Summer School Director
- D. Ms. Jamie Syvrud, Director of Learning & Student Services
- E. Ms. Wendy Brockert, Business Manager
- F. Ms. Pamela A. Streich, District Administrator

4. Action Items

- A. Approval of May 8, 2017 Regular Board of Education Meeting
- B. Approval of May 8, 2017 Finance Committee Proceedings
- C. Approval of Vouchers and Invoices
- D. Approval of Open Enrollment Waiver Request to DPI
- E. Approval of RLAC ASP Lease Agreement for the 2017-2018 School Year
- F. Approval of 66.0301 Agreement with the Johnson Creek School District for Early Childhood Programming for the 2017-2018 School Year
- G. Approval of Salary Increases for Staff Other Than Professional Teaching Staff

- H. Approval of WIAA 2017-2018 Membership Renewal
- I. Approval of Professional Staff Resignation
- J. Approval of Co-Curricular Resignation
- K. Approval of Professional Staff Contracts
- L. Approval of Support Staff Contract
- M. Approval of Co-Curricular Letter of Assignment
- N. Approval of Gifts

5. Upcoming Board Agenda Items

- A. July Board Agenda Items

6. Closed Session

- A. 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.
- B. Return to Open Session

7. Adjournment

- A. Adjournment