



**Monday, June 26, 2017
Special Board of Education Meeting**

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

6:00 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. Administrative Reports

- A. Ms. Wendy Brockert, Business Manager
- B. Ms. Pamela A. Streich, District Administrator

3. Action Items

- A. Approval of Preliminary Budget for the 2017-2018 School Year
- B. Approval of Individuals Authorized to Open and Maintain Bank Accounts and Safety Deposit Boxes on Behalf of the Lake Mills Area School District
- C. Approval of Salary Increases for Staff Other Than Professional Teaching Staff
- D. Approval of Lake Mills High School Varsity Volleyball Trip 2017
- E. Approval of Lake Mills High School Varsity Cross Country Trip 2017
- F. New Agenda Item
- G. Approval of Support Staff Resignation
- H. Approval of Professional Staff Contracts

4. Adjournment

- A. Adjournment

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