

**REGULAR BOARD OF EDUCATION MEETING
LAKE MILLS AREA SCHOOL DISTRICT
MONDAY, JULY 11, 2016
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 June 13, 2016 Regular Meeting/ Executive Session Meeting and June 27, 2016 Special Meeting
 - B. Vouchers & Invoices, June, 2016
 - C. Treasurer's Report, June, 2016
- VI. Reports Info./Discussion/Action
 - A. Board Reports
 - (1) Facilities Report – Mr. Dimperio
 - (a) High School Construction Project
 - (2) Correspondence – Dr. Delaney
 - B. Administrative Reports
 - (1) Jamie Syvrud
 - (2) Amanda Thompson
 - (3) Cale Vogel
 - (4) Andrew Dyb
 - (5) Pam Streich
 - (a) Professional Staff Compensation Proposal
- VII. Action Items Authorization/Approval
 - A. Approval of Professional Staff Compensation Proposal Action
 - B. Approval of Concession Stand at Wallace Park Action

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| C. | Approval of Elementary School Student Handbook | Action |
| D. | Approval of Middle School Student Handbook | Action |
| E. | Approval of Enrollment Analysis Proposal | Action |
| F. | Approval of Para-Educator Resignations | Action |
| G. | Approval of Co-Curricular Resignations | Action |
| H. | Approval of Professional Staff Contracts | Action |
| I. | Approval of Co-Curricular Contract | Action |
| J. | Approval of Gifts | Action |

VIII. August Board Agenda Items

IX. Adjournment

This is a tentative agenda and is subject to change.