



Lake Mills Area
SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 10, 2016
Lake Mills High School LMC
615 Catlin Drive
Lake Mills, WI 53551

7:00 P.M.

AGENDA

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. Recognition of Award Winner – Dr. Mason
- VI. Consent Agenda
 - A. Minutes of September 12, 2016 Regular & Executive Board Meeting and Minutes of September 22, 2016 Special Board Meeting
 - B. Proceedings of September 21, 2016 Policy Committee Meeting, September 30, 2016 Finance Committee Meeting, and October 4, 2016 Facilities Committee Meeting
 - C. Vouchers & Invoices, September 2016
 - D. Treasurer's Report, August, 2016

VII. Reports

A. Administrative Reports (including but not limited to:)

- (1) Amanda Thompson, Elementary School Principal (Proposed Building Goals)
- (2) Jennifer Bower, Middle School Principal (Proposed Building Goals)
- (3) Cale Vogel, High School Principal (Proposed Building Goals)
- (4) Melissa Brown, Summer School Director (Final Summer School report)
- (5) Jamie Syvrud, Director of Student Learning (Proposed Department Goals)
- (6) Andrew Dyb, Business Manager
 - (a) Third Friday Count results
 - (b) Updated Revenue Limit Worksheet
 - (c) Proposed Department Goals
 - (d) Reminder of Special Board Meeting Monday, October 24, 2016 6:00 pm
- (7) Pamela A. Streich, District Administrator
 - (a) School Board Appreciation Week
 - (b) National School Lunch Week Proclamation
 - (c) Mulberry Street Beacon
 - (d) College, Career, and Life Ready

B. Board Reports

- (1) Student Report – Shelby Riggleman
- (2) Facilities Committee – Mr. Dimperio
- (3) Finance Committee – Dr. Thomas
- (4) Policy Committee – Dr. Mason
 - (a) Policy 431 Student Attendance
 - (b) Policy 345.61 Early Graduation Requests and Procedures
 - (c) Policy 421 Rule Conditions, Standards, and Procedures for Exceptions to Age/Other Admission Requirements for Kindergarten or First Grade

VIII. Action Items

- A. Approval of OPEB Teacher Handbook Language and Modifications to the OPEB Charts Originally Approved at the June, 2016 Special Meeting
- B. Approval of Contract to Conduct Staff Exit Interviews
- C. Approval of 2016-2017 Second Semester Youth Options
- D. Approval of LMHS Softball 2017 Florida Space Coast Spring Training
- E. Approval of Staff Retirement
- F. Approval of Gifts

IX. November Board Agenda Items

X. Adjournment

This is a tentative agenda and is subject to change.

Submitted to the Lake Mills Leader (Hometown News): September 30, 2016

**Posted at the Lake Mills Post Office, Lake Mills Public Library, Bank of Lake Mills,
Greenwoods State Bank: September 30, 2016**