



"Preparing all of today's students for tomorrow's opportunities"

**Regular Board of Education Meeting
Monday, December 11, 2017**

7:00 P.M.

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

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.

This is a tentative agenda and is subject to change. Updates may be found at www.lakemills.k12.wi.us

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. Mr. Blaise Knueppel, Student Board Report
- B. Dr. Richard Mason, Board President

3. Administrative Reports

- A. Ms. Jamie Syvrud, Learning & Student Services Director
- B. Mr. Cale Vogel, High School Principal
- C. Ms. Jennifer Bower, Middle School Principal
- D. Ms. Amanda Thompson, Elementary School Principal
- E. Ms. Melissa Brown, Assistant Middle School Principal/Special Education Director

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

4. Action Items

- A. Approval of November 13, 2017 Regular Board of Education Meeting Minutes
- B. Approval of November 13, 2017 Finance Committee Proceedings
- C. Approval of November 20, 2017 Board Work Session Proceedings
- D. Approval of Vouchers and Invoices
- E. Approval of Treasurer's Report
- F. Approval of 2018 Summer School Dates
- G. Approval of Early Graduation Request for the 2017-2018 School Year
- H. Approval of 2018 Forensic Accounting Trip
- I. Approval of 2018 Varsity Baseball Trip
- J. Approval of Co-Curricular Resignation
- K. Approval of Support Staff Letters of Assignment
- L. Approval of Gifts

5. Upcoming Board Agenda Items

- A. January Board Agenda Items

6. Executive Session

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

7. Adjournment

- A. Adjournment