



## *Lake Mills Area*

SCHOOL DISTRICT

**Monday, July 10, 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.**

**Updates will be posted at: [www.lakemills.k12.wi.us](http://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. Robert Dimperio, Facilities Update
- B. Dr. Dawn Delaney, Correspondence

### **3. Administrative Reports**

- A. Mr. Cale Vogel, High School Report
- B. Ms. Jennifer Bower, Middle School Principal
- C. Ms. Amanda Thompson, Elementary School Principal
- 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 June 12, 2017 Regular Board of Education Meeting
- B. Approval of June 12, 2017 Finance Committee Proceedings
- C. Approval of June 22, 2017 Facilities Committee Proceedings

- D. Approval of June 26, 2017 Special Board of Education Meeting
- E. Approval of Vouchers and Invoices
- F. Approval of Budget Amendments for the 2016-2017 School Year
- G. Approval of Milk Bid for the 2017-2018 School Year
- H. Approval of Academic and Career Planning for the 2017-2018 School Year
- I. Approval of High School Student Handbook for the 2017-2018 School Year
- J. Approval of 66.0301 Agreement with the Johnson Creek School District For Alternative Education (CAP) Programming For the 2017-2018 School Year
- K. Approval of Early Graduation Request for the 2017-2018 School Year
- L. Approval of Employee Handbook Language Change: Travel Stipends
- M. Approval of Lease to Own Middle School Technology Program
- N. Approval of Truck Bid
- O. Approval of Co-Curricular Resignations
- P. Approval of Professional Staff Contracts
- Q. Approval of Support Staff Letter of Assignments
- R. Approval of Co-Curricular Letter of Assignments
- S. Approval of Gift

#### **5. Upcoming Board Agenda Items**

- A. August Board Agenda Items

#### **6. Closed Session**

- A. 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