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Four Lakes Education, Inc.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

August 17th, 2017 @ 11:00 AM

Four Lakes Education, Inc. Board Members are hereby notified of the Board meeting to be held

via conference call # 888.824.5783 Passcode: 26800664#

Please contact 253-606-5060 for additional assistance

Community notification posted at the following locations: WIVA/WIDCA office, McFarland School District office and McFarland Public Library

- 1) Call to Order
- 2) Roll Call
- 3) Routine Business
 - a) Approval of Agenda
- 4) Communication
 - a) WIVA/WIDCA Updates
- 5) Submission, Discussion, Approval of Items:
 - a) Approval of Minutes from the June 24th, 2017 Board Meeting
 - b) Presentation of Employee Handbook
 - i) Approval of Employee Handbook
 - c) Presentation of Parent/Student Handbook Edits
 - i) Approval of Parent/Student Handbook Edits
 - d) Presentation of 1+11 Finances
 - i) Approval of 1+11 Finances
- 6) Acknowledgement Items:
 - a) Evidence of good standing: Audit Progress, 3 Year Special Review, Receipt of Insurance Renewal Certificate
 - b) Letter from DPI regarding Internet and Computer Policy
 - c) AdvancEd Accreditation
 - d) Employee Benefits and Insperity Contract Renewal
 - e) Enrollment and Retention
 - f) Review of national price list and revisions
 - g) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations
- 7) Adjournment