



Four Lakes Education, Inc.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

May 22nd, 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 April 24th, 2017 Board Meeting
 - b) Presentation of Early Term Graduate
 - i) Approval of Early Term Graduate
 - c) Presentation of WIVA State Testing Amendment SY2017
 - i) Approval of WIVA State Testing Amendment SY 2017
 - d) Presentation of SY 17/18 Board Meeting Plan and Schedule
 - i) Approval of SY 17/18 Board Meeting Plan
 - ii) Approval of SY 17/18 Board Meeting Schedule
 - e) Presentation of Revised Draft FY 18 Budget
 - i) Approval of Revised Draft FY 18 Budget
 - f) Presentation of 10+2 Financial Report WIVA and WIDCA
 - i) Approval of 10+2 Financial Report WIVA and WIDCA
- 6) Acknowledgement Items:
 - a) Evidence of good standing: Five year review update
 - b) Office Water Damage Dispute
 - c) Insight WI Project Update
 - d) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations
- 7) Adjournment