



Lake Mills Area
SCHOOL DISTRICT

SPECIAL BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 11, 2017
Lake Mills High School LMC
615 Catlin Drive
Lake Mills, WI 53551

5:00 P.M.

A G E N D A

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. Board Report
 - Facilities Committee – Mr. Dimperio
Guests: Mark Roffers – Community Growth & Projections Report Presentation
Greg Douglas – Miron Construction
- V. Action Items
 - A. Approval of Updated Policy 423 and Policy Rule-423 Procedures – Full-Time Public School Open Enrollment
 - B. Approval of Director of Transportation Contract
 - C. Approval of Charter School Contract Between the Lake Mills Area School District and JEDI Network Consortium
- VI. Adjournment

This is a tentative agenda and is subject to change.

Updated: Monday, January 9, 2017