



Four Lakes Education, LLC

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

November 16th, 2015 @ 11:00 AM

Four Lakes Education, LLC 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 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 Updates
- 5) Submission, Discussion, Approval of Items:
 - a) Approval of Minutes from the October 23rd, 2015 Board Meeting
 - b) Presentation of Spot Bonuses for Teachers assisting with Interim Assessment Development
 - i) Approval of Interim Assessment Spot Bonuses
 - c) Presentation of Fiscal Audit Completion Date Amendment Letter
 - i) Approval of Fiscal Audit Completion Date of December 31st
 - d) Presentation of 4+8 Financial Report
 - i) Approval of 4+8 Financial Report
 - e) Presentation of need for Technology Destruction and Recycling
 - i) Approval of Technology Destruction and Recycling
 - f) Presentation of Wisconsin Virtual Career Academy MOU
 - i) Approval of Wisconsin Virtual Career Academy MOU
- 6) Acknowledgement Items:
 - a) Wisconsin Virtual Career Academy
 - i) Overview
 - ii) Memorandum of Understanding
 - iii) Term sheet and Charter Application
 - iv) Project Timelines
 - b) Staffing update: Open positions, Filled positions, Resignations
- 7) Adjournment