

Wisconsin Virtual Learning Inc.

Regular Board Meeting

Thursday, January 11, 2018 at 6:30 pm

6:30pm – Regular Meeting

Board Members: William Hintz, Connie Bestul, Sandy Lundberg, Leslie Manske, Eric Dimmitt, Rick Hamm (NOSD Board Liaison)

Guests: Michael Leach, Danielle Bieber, Catherine Wilson, Ann Baumann, Peter Braun, Brandon Doucette, Kaye Martin, Matt Olson, Leigh Sisneros, Katie Zander

*The meeting will be held in Google Hangouts.

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
 - a) High School Presentation
 - b) Enrollment Update
 - i) Student Count
 - ii) Enrollment by Grade
 - c) Budget Update
 - i) Monthly Report
 - d) Marketing Update - Catherine Wilson Presenting
- VI. Old Business
 - a) Approval of Minutes from Regular Session December 14th Meeting Minutes
 - b) Policy Adoption
- VII. New Business/Discussion Items
 - a) Approval/Denial of Alternative Applications
 - b) 2018-2019 Special Education Seats
 - c) Early Graduation Request
- VIII. Topics for next meeting – Thursday, February 8, 2017, 6:30pm
- IX. Adjournment

*All members of the public are invited to attend the meeting. An invitation with a link to the meeting in Google Hangouts will be emailed to any person upon request. If any member of the public wishing to attend the meeting does not have access to Google Hangouts, then WVl will provide access to the meeting in a designated room at Northern Ozaukee School District upon request. Any requests should be directed to: Danielle Bieber, 401 Highland Drive, Fredonia, WI 53021 or by calling 262.692.3988 X292, or by email, dbieber@nosd.edu.