

# ***Wisconsin Virtual Learning Inc.***

## ***Regular Board Meeting***

Thursday, February 8, 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, Matt Olson, Janel Mielke, Erin Leitermann, Trina Michalsen, Michele Scacco

\*The meeting will be held in Google Hangouts.

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
  - a) Middle School Presentation
  - b) Enrollment Update
    - i) Student Count
    - ii) Enrollment by Grade
  - c) Budget Update
    - i) Monthly Report
  - d) Marketing Update - Catherine Wilson Presenting
  - e) Failed Courses & Student Retention Data - Matt Olson Presenting
- VI. Old Business
  - a) Approval of Minutes from Regular Session January 11th, 2018 Meeting Minutes
  - b) Policy Adoption: Bullying, Student Hazing, Student Supervision and Welfare, Student Abuse and Neglect, Student records, Confidentiality
  - c) Bookshark Agreement
- VII. New Business/Discussion Items
  - a) Approval/Denial of Alternative Applications
  - b) 2018/19 School Calendar
  - c) Approval of Third Strikes
  - d) Early Graduation Requests
- VIII. Topics for next meeting – Thursday, March 8, 2018, 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 WVWL 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](mailto:dbieber@nosd.edu).