

WVL, Inc

Board Meeting

Thursday, October 11, 2018

6:30pm – Regular Meeting

Type of Meeting: Regular Meeting

Invitees: Michael Leach, William Hintz, Connie Bestul, Sandy Lundberg, Leslie Manske, Eric Dimmitt, Suzanne Miller (NOSD Board Liaison) and Jackie Evraets

*All members will be participating via teleconference or Google Hangouts

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
 - a) Enrollment Update
 - i) Student Count
 - ii) Enrollment by Grade
 - b) Budget Update
 - i) Monthly Report
 - ii) Annual Budget Meeting to be held on November 8, 2018
 - c) Marketing Update
 - d) Educator Effectiveness - Staff Evaluation Process Overview
- VI. Old Business
 - a) Approval of Minutes from Regular Session September 13, 2018 Meeting
 - b) Approval of Minutes from Closed Session September 13, 2018 Meeting
- VII. New Business/Discussion Items
 - a) Personnel - Update on Business Manager Search
 - b) Approval/Denial of Alternative Applications
 - c) Approval of Early Graduation Requests
 - d) Roles of Board Officers - assignment for the board
- VIII. Topics for next meeting – Thursday, November 8, 2018 - Annual Meeting Notice

Meeting to be held on location in Northern Ozaukee or agreed upon location
- IX. Adjournment