

WVL, Inc
Board Meeting

Thursday, December 13, 2018
6:30pm – Regular & Closed Meetings

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

Guests: Catherine Wilson, Ann Baumann, Matt Olson, Joshua McDaniel

*All members will be participating via [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) Summary
 - ii) Check Register
 - c) Marketing Update - Catherine Wilson presenting
 - d) HS Semester Deadline Communication
 - e) Standards Based Grading Professional Development
- VI. Old Business
 - a) Approval of Minutes from Regular Session- November 8th, 2018
 - b) Approval of Minutes from Closed Session - November 8th, 2018
 - c) Conflict of interest signatures needed
 - i) WVL Amended and Restated Conflict of Interest Policy
 - ii) WVL Annual Statement of Compliance with Conflict of Interest Policy
- VII. New Business/Discussion Items
 - a) Approval/Denial of Alternative Applications
- VIII. Topics for next meeting – Thursday, January 10, 2018, 6:30 pm
- IX. Adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c), the Wisconsin Virtual Learning Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- X. Adjournment