



**MISSION STATEMENT**

*Working together with home and community we are dedicated to providing the best education for every student, enabling each to be a thoughtful, responsible, contributor to a changing world.*

**AGENDA**

October 24, 2016

**SPECIAL BOARD OF EDUCATION MEETING**

*Board Workshop*

**LOCATION:** Thomas A. Lenk Educational Center, 510 Peach Street, Wisc. Rapids, WI  
*Conf. Rm. A/B*

**TIME:** 4:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Discussion and possible action to approve of a financial institution to be utilized for the employee Health Savings Account (HSA) program.
- IV. Discussion and possible action to approve of recommended District facility restructuring and grade realignment options:
  - A. Grade Realignment
  - B. Pool/Locker Room Renovation at Lincoln High School
  - C. Facility Renovations and Additions
  - D. Possible Building Closures
- V. Possible action to approve of engaging in the process of selecting a performance contractor.
- VI. Adjourn