



MISSION:

The Lake Country Board of Education will provide leadership for our students and stakeholders while focusing on improvement, stewardship and success.

AS A BOARD, WE WILL:

- Engage
- Respect
- Be mindful
- Learn
- Trust
- Have integrity
- Listen
- Communicate

AS A BOARD, WE NEED:

- Funding
- Training
- Sharing
- Knowledge
- Honesty
- Time
- Input
- Transparency
- To be focused

ENGAGEMENT: BOARD OF EDUCATION

July 2023 – June 2024

Total of (5) Regular Board Meetings

Peter Maurer, President (2025)

Attended 5 regular meetings to date.

Monique Henry, Vice President (2025)

Attended 5 regular meetings to date.

Jhawn Newman, Treasurer (2024)

Attended 5 regular meeting to date.

Steve Maurer, Clerk (2024)

Attended 5 regular meetings to date.

Matt Sherman, Member (2026)

Attended 5 regular meetings to date.

AGENDA:

Tuesday, December 19, at 5:45 P.M.

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING

Public Notice is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that a regular **BOARD OF EDUCATION MEETING** will be held on **Tuesday, December 19, 2023, at 5:45 p.m.** in the **library** at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County. The Agenda for the meeting is as follows:

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Notice of Meeting (district website, notice board, news)
4. Adoption of Agenda

B. AUDITOR REPORT

C. CITIZEN COMMENTS

*Comments may deal with any topic (**not on the agenda**) related to the Board of Education's governance of the school.*

D. ADMINISTRATIVE REPORTS

1. Staff and Student Updates/Presentations
2. Administrator's Report/Memo

E. COMMITTEE REPORTS

1. Curriculum & Instruction (Steve)
2. Policy (Peter)
3. Building and Grounds (Jhawn)
4. Finance (Matt)

F. CONSENT AGENDA

The purpose of the Consent Agenda is to provide a mechanism where the Board can dispose of routine matters that must by law come before this body. Items are presented to the Board in written form in the Board's packet of supplemental materials.

1. **Approval of Minutes - November 20, 2023**
2. **Approval of November 2023 Vouchers and Credit Card Statements**

Meeting Dates

2023		2024	
July 17	October 16*	January 15	April 15
August 21	November 20	February 19	May 20
September 11	December 18	March 18	June 17

Time/Location

- 5:45 PM
- 1800 Vettelson Road
Hartland, WI 3029

Annual Meeting

- September 16, 2024
- 5:30 PM
- 1800 Vettelson Road
Hartland, WI 53029



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G. REFERENDUM

1. Referendum update discussion led by Administrator

H. DISCUSSION ITEMS

I. NEW BUSINESS

1. Resolution 1092 authorizing the approval of invoices requiring board approval.
2. Resolution 1093 authorizing the approval of 66.0301 Agreements.
3. Resolution 1094 authorizing the approval of the 2nd reading of policies.
4. Resolution 1095 authorizing the approval of the board's commitment to the capital and operational referendum.

J. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session.
2. Motion to approve closed session meeting minutes from August 21, 2023.
3. Motion to approve closed session meeting minutes from October 16, 2023.
4. The board will convene into closed session per WI State Statute 19.85(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The board may reconvene into open session and act on action items from closed session, if deemed necessary and appropriate, and continue with additional agenda items.
 - a. Staffing and benefits for 2024-2025

K. OPEN SESSION

L. MOTION TO ADJOURN

SAVE THE DATE:

December 13, 2023 - Community Meeting
 January 2, 2024 - Board Workshop
 January 8, 2024 - Special Board Meeting
 January 15, 2024 - Regular Board Meeting

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