



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 (2) Regular Board Meetings

Peter Maurer, President (2025)

Attended 2 regular meetings to date.

Monique Henry, Vice President (2025)

Attended 2 regular meetings to date.

Jhawn Newman, Treasurer (2024)

Attended 1 regular meeting to date.

Steve Maurer, Clerk (2024)

Attended 2 regular meetings to date.

Matt Sherman, Member (2026)

Attended 2 regular meetings to date.

AGENDA:

Monday, September 11, 2023 following the Annual Meeting

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 **Monday, September 11, 2023, following the Annual Meeting** 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, alec.johnson@jrn.com)
4. Adoption of Agenda

B. CITIZEN COMMENTS

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

C. ADMINISTRATIVE REPORTS

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

D. COMMITTEE REPORTS

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

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

- TBD @ 5:30 PM
- 1800 Vettelson Road
Hartland, WI 53029



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E. DISCUSSION ITEMS

1. October meeting date

F. NEW BUSINESS

1. Resolution 1080 authorizing the approval of the JM Brennan Inc. proposal.
2. Resolution 1081 authorizing the approval of the August 21, 2023, Regular Board Meeting minutes.

G. MOTION TO ADJOURN

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