

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT

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 **January 17, 2017 at 6:15 p.m.** in the **Conference Room** at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County, and that the Agenda for the meeting is as follows:

CALL TO ORDER:

- Pledge of Allegiance
- Roll Call
- Notice of Meeting
- Adoption of Agenda
- Approval of Minutes 12/20/16
- Approval of Expense Summary & Vouchers – December

CITIZEN COMMENTS

During the Public Comment period of the agenda, the School Board welcomes comment from any member of the public, other than an elected Board member on any matter not on the agenda. Please be advised that pursuant to State law, the Board cannot engage in a discussion with you but may ask questions. The Board may decide to place the issue on a future agenda for discussion and possible action. Each person wishing to address the Board will have up to five (5) minutes to speak.

DISCUSSION ITEMS:

- 1) Brief update on strategic plan
- 2) Wednesday, February 1 at 6:30 p.m. is the scheduled open house for next year's 4K resident registrations and open enrollment for all grade levels. Board members are welcome to attend and assist with tours if desired.
- 3) Board members need to sign a Campaign Finance Reporting Exemption for the 2017 Calendar

ACTION ITEMS:

1. Action on approval of open enrollment regular education seats available in grades 4K-8 & class sections
2. Action on approval of open enrollment special education seats available in grades 4K-8

ITEMS FOR NEXT AGENDA (Tuesday, February 21, 2017 at 6:15 p.m.)

Second Friday Enrollment Count
Summer School Contract 66.0301

ADJOURN