

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT

**** REVISED DATE ****

Public Notice is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that a **SPECIAL BOARD OF EDUCATION MEETING** will be held on **Tuesday, February 10, 2015** commencing at **8:00 a.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

CITIZEN COMMENTS

DISCUSSION ITEMS:

ACTION ITEMS:

1. Action on approval of early retirement of a staff member

ITEMS FOR NEXT AGENDA

ADJOURN