

**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 **SPECIAL BOARD OF EDUCATION MEETING** will be held on **Monday, February 9, 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**