

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT

**** Revised Agenda ****

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, February 12, 2018 at 6:00 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 01/08/18
- Approval of Expense Summary & Vouchers – January

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:

For those of you available at 5:30 p.m., there will be a review of the ADTC 66.0301 contract (Arrowhead District Transportation Cooperative) and an overview on the Wisconsin State Education Convention from Board Member, Mary Stolp.

Balance of discussion items:

- 2nd Friday in January Enrollment Count
- Auditor report to review 16-17 audit

ACTION ITEMS:

1. Action on approval of 1st Reading of Board policy for Audio/Recording of Board Mtgs
2. Action on approval of 66.0301 Substitute Coordinator Contract
3. Action on approval of YMCA Summer Camp Contract
4. Action on approval of YMCA Before & After Care Contract
5. Action on approval of 66.0301 for Arrowhead Area Band Consortium
6. Action on approval of water heater replacement

ITEMS FOR NEXT AGENDA (Monday, March 12, 2018 AT 6 P.M.)

1. Preliminary budget for 2018-2019
2. 66.0301 Band Camp Agreement
3. 66.0301 with Stone Bank School for Phy Ed & Health Services
4. 66.0301 for Occupational Therapy Services

ADJOURN