

**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 **Tuesday, February 17, 2015** commencing at **5:30 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 01/20/15
- Approval of Expense Summary & Vouchers – January

**CITIZEN COMMENTS**

**DISCUSSION ITEMS:**

1. Playground recommendations presented by Stacy Yearling
2. On-Campus Outdoor Classroom report submitted by Adrienne Cizek

**ACTION ITEMS:**

1. Action on approval of 2<sup>nd</sup> reading to add E-cigarettes to our Smoking Ban Policy 500.11 and related Policies 700.46, 800.13, 900.29
2. Action on approval of 2<sup>nd</sup> reading of Companion Animal Policy
3. Action on approval of phone system purchase

**ITEMS FOR NEXT AGENDA**

**ADJOURN**