

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 20, 2018 at 5:45 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 Board Meeting Minutes 02/12/18
- Approval of Negotiations Meeting Minutes 02/13/18

ACTION ITEMS:

1. Motion to ratify the 2017-2018 collective bargaining agreement with the Arrowhead United Teacher Organization based upon no increase in the total base wages.
2. Motion to approve the supplemental compensation for the 2017-2018 contract year for eligible employees in the Arrowhead United Teacher Organization bargaining unit as set forth in the Professional Licensed Salary Guide 2017-2018 as presented. The provision of the supplemental compensation to the aforementioned employees shall only be provided to those eligible employees as defined under the employee handbook and the Professional Licensed Salary Guide 2017-2018 as presented and as incorporated in the 2017-2018 Employee Guidebook Part 2 Teachers, Section 7, Item 7.01 and 7.03.
3. Action on approval of revisions to substitute coordinator contract.
4. Action on approval to change verbiage in the Employee Guidebook Part 5, Section 1, Item 1.01 Letter of Assignment, Paragraph A.
5. Action on approval of the 66.0301 contractual agreement with the School District of Elmbrook for hearing services.
6. Action on approval of the 66.0301 Co-Curricular Jazz Band Program

ADJOURN