

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 **February 21, 2017 at 6:15 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 01/17/17
- 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 presentation in the Lego Rm by FTC team The Knack.

Auditor presentation for 2015-16 final audit
MLK Day...have off or not in the future??

ACTION ITEMS:

1. Action on approval of the Summer School Contract 66.0301 for 2016-2017
2. Action on approval of our FTC robotics team traveling to Missouri March 3-5th for Missouri State Championship
3. Action on approval of change in 403B plan to allow hardships
4. Action on approval for the district to contribute \$25 per employee towards the new WEA Member Benefits Long Term Care Plan
5. Action on approval for new custodian hire

ITEMS FOR NEXT AGENDA (Tuesday, March 21, 2017 at 6:15 p.m.)

1. Approval of preliminary budget for 2018-2019
2. Retirements
3. 66.0301 Band Camp Agreement

ADJOURN