

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 23, 2016 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 01/19/16
- Approval of Expense Summary & Vouchers – January

CITIZEN COMMENTS

DISCUSSION ITEMS:

1. Update on the State of the Foundation by Tammy Marek Loper
2. Budget for 2016-2017

ACTION ITEMS:

1. Action on approval of 2nd reading of update to Policy 800.52 Participation of non-public school students in district programs/activities.
2. Action on approval of 2nd reading of update to Policy 900.60 Open Enrollment Program & Administrative Rule
3. Action on approval of Summer School Contract 66.0301
4. Action on approval of lighting & steps quotes
5. Action on approval of 2nd Grade Field Trip to the Shedd Aquarium

ITEMS FOR NEXT AGENDA (Tuesday, March 15, 2016)

ADJOURN