

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 **special BOARD OF EDUCATION MEETING** will be held on **Friday, February 23, 2018 at 7:30 a.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

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:

ACTION ITEMS:

1. Action on approval to realign all our Board Policies to match the WASB Policy Manual Coding System.
2. Action on approval of 1st Reading of revisions to Board Policy 500.17 Substitute Professional Staff Employment (*new policy number will be 534*)
3. Action on approval of 1st Reading of revisions to Board Policy 200.6 School Board Elections (*new policy number will be 131*)
4. Action on approval of 1st Reading of revisions to Board Policy 200.19 Notification of Board Meetings (*new policy number will be 171.1*)
5. Action on approval of 1st Reading of revisions to Board Policy 700.44 Emergency School Closing (*new policy number will be 723.2*)
6. Action on approval to *delete* Board Policy 600.2 Custodians which is a duplicate of Board Policy 500.40 Custodians.
7. Action on approval to *delete* Board Policy 700.23 School Bus Driver.

ADJOURN