

**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 **Tuesday, March 6, 2018 at 6:30 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

**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:**

1. Discussion on direction of board policy updates
2. Review of Employee Guidebook Part 1, Section 3, Item 3.25 Political Activity

**CLOSED SESSION as per Wisconsin State Legislature 19.85(1)(c)**

- a. Motion and roll call vote to move into a closed session.
- b. Discussion and potential action on administration evaluation and compensation.
- c. Motion and roll call vote to return to open session.

**OPEN SESSION**

- a. Reconvene in open session
- b. Action on recommendation of Board direction and expenditures with regard to policy updates.

**ADJOURN**