

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT

**** Amended to move location to Cafetorium ****

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 **Monday, March 12, 2018 at 6:00 p.m.** in the **Cafetorium** 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 02/20/18
- Approval of Minutes 02/23/18
- Approval of Minutes 03/06/18
- Approval of Expense Summary & Vouchers – February

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:

Discussion on communication procedures and policies.

ACTION ITEMS:

1. Motion to ratify the 2018-2019 collective bargaining agreement with the Arrowhead United Teacher Organization based upon .63 increase in the total base wages.
2. Motion to approve the supplemental compensation for the 2018-2019 contract year for eligible employees in the Arrowhead United Teacher Organization bargaining unit as set forth in the Professional Licensed Salary Guide 2018-2019 as presented. The 1.51% supplemental compensation will be granted through step advancement.
3. Action on approval of 2nd Reading of Board Policy for Audio/Recording of Board Meetings
4. Action on approval of 2nd Reading of Board Policy #534 Substitute Teachers (previously 500.17)
5. Action on approval of 2nd Reading of Board Policy #131 School Board Elections (previously 200.6)
6. Action on approval of 2nd Reading of Board Policy 171.1 Notification of Board Meetings (previously 200.19)
7. Action on approval of 2nd Reading of Board Policy 723.3 Emergency School Closing (previously 700.44)
8. Action on approval of revisions to substitute coordinator contract.
9. Action on approval of support staff contracts for 2018-2019
10. Action on approval of preliminary budget for 2018-2019
11. Action on approval of 66.0301 Band Camp Agreement
12. Action on approval of 66.0301 with Stone Bank School for Phy Ed & Health Services
13. Action on approval to accept the retirement of a staff member.
14. Action on approval to move forward with policy updates through WASB.

ITEMS FOR NEXT AGENDA, Monday, April 9, 2018 AT 6 P.M. – subject to change

66.0301 for occupational therapy services
Election results

ADJOURN