

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 **Tuesday, March 17, 2015** commencing at **6:00 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 02/17/15
- Approval of Expense Summary & Vouchers – February

CITIZEN COMMENTS

DISCUSSION ITEMS:

1. Playground Update with proposed revisions and possible action – Stacy Yearling & Dave Brabson

ACTION ITEMS:

1. Action on 66.0301 Band Camp Agreement
2. Action on 1st Reading of Student Allergy Management Policy

ITEMS FOR NEXT AGENDA

1. Wee Know Contract for 2015-16
2. YMCA Summer Camp Contract (current contract expires 09/01/15)
3. St. Michaels Anglican Church Contract
4. OT/PT Contract
5. 66.0301 Agreement with Stone Bank for Phy Ed Teacher

ADJOURN