

**BOARD OF EDUCATION**  
**LAKE COUNTRY SCHOOL DISTRICT**

**\*\* REVISED AGENDA DATED 3/24/17 DUE TO DATE CHANGE \*\***

**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 **March 25, 2017 at 4:30 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
- Approval of Minutes 02/21/17
- 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:**

1. WASB Update
2. Strategic Plan

**ACTION ITEMS:**

1. Action on approval of preliminary budget for 2017-2018
2. Action on approval of 66.0301 Band Camp Agreement
3. Action on approval of 66.0301 with Stone Bank School for Phy Ed & Health Services
4. Action on approval of 66.0301 for Occupational Therapy Services
5. Action on approval of Substitute Coordinator Contract
6. Action on decision to have off or not have off on MLK Day for the 2017/2018 school year
7. Action on acceptance of resignation of a special education assistant

***Roll call vote to convene in closed session as per Wisconsin State Statute 19.85(1)(c) for discussion on voluntary resignation agreement for a teacher.***

***Roll call vote to return to open session***

8. Action on voluntary resignation agreement for a teacher.

**ITEMS FOR NEXT AGENDA (Tuesday, April 18, 2017 at 6:15 p.m.)**

Support staff contracts

**ADJOURN**