

**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 **April 18, 2017 at 6:15 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 03/25/17
- Approval of Expense Summary & Vouchers – March

**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 of support staff contracts
2. Action on acceptance of resignation of a support staff personal
3. Action on approval of two part time 4 Year old kindergarten teachers for 2017-2018.

**ITEMS FOR NEXT AGENDA (Tuesday, May 16, 2017 at 6:15 p.m.)**

School board organizational meeting  
Open enrollment acceptance of incoming students  
Administrator evaluation & compensation  
CESA contract for 2017-2018  
Increase health insurance premiums to 12% to allow for per-pupil increase

**ADJOURN**