

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 **Monday, April 9, 2018 at 6:00 p.m.** in the **Library** 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 Board Mtg Minutes 03/12/18
- Approval of Policy Mtg Minutes 03/12/18
- 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:

- Election Results
- DOJ Grant for Safety

ACTION ITEMS:

1. Action on approval of 66.0301 Contract for Occupational Therapy Services
2. Action on Administrator's Evaluation and Compensation
3. Action on approval of seal coating the parking lot and playground area.

ITEMS FOR NEXT AGENDA, Monday, May 14, 2018 AT 6 P.M. – subject to change

School Board Organizational Meeting
CESA Contract

ADJOURN