

**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 26, 2016 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 03/15/16
- Approval of Expense Summary & Vouchers – March

**CITIZEN COMMENTS**

Presentation from Matthew Fried for his Eagle Scout Service Project

**DISCUSSION ITEMS:**

**ACTION ITEMS:**

1. Action on approval to terminate the long term care plan with WEA as of December 31, 2016
2. Action on approval of WCASC Bylaws (Waukesha County Area Schools Cooperative)
3. Action on approval to continue with the 66.0301 with WCASC (Waukesha County Area Schools Cooperative)
4. Action on approval to switch to WEA health insurance effective July 1, 2016 through WCASC (Waukesha County Area Schools Cooperative)
5. Action on approval of 66.0301 with Stone Bank School for Phy Ed & Health Services
6. Action on approval of 66.0301 for Occupational Therapy Services
7. Action on approval of 3 year Net-Tech Agreement
8. Action on acceptance of donation from the PTO for the playground project
9. Action on approval to use up to \$23,000 from fund balance for balance of playground expenses
10. Action on approval of potential 5K teacher offer

**ITEMS FOR NEXT AGENDA (Tuesday, May 17, 2016)**

**ADJOURN**