

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 **SPECIAL BOARD OF EDUCATION MEETING** will be held on **Thursday, April 30, 2015** commencing at **8:00 a.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

1. Action on approval to hire two teachers.
2. Discussion and potential action to approve the 2014-2015 collective bargaining agreement between the Lake Country School District and the Arrowhead United Teachers Organization.
3. Discussion and potential action to approve to a supplemental pay increase appropriation in the aggregate amount of \$20,548. The District's supplemental appropriation shall provide for two different supplemental payments based upon the employee's status in the District's pay system. The first is a supplemental pay increase of \$17,401 to be distributed to the District's teachers who are not at the top of the schedule. The second supplemental amount is a pay increase of \$3,147. The supplemental pay will be distributed as set forth on the following chart. The respective supplemental payments will be part of the teacher's individual contracted salary. The applicable supplemental payment shall be deemed a supplemental payment for staff's performance for meeting the District's performance expectations and for the performance of additional duties in the 2014-2015 school year.

ADJOURN