

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, May 14, 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 Meeting Minutes 04/09/18
- Approval of Policy Meeting Minutes 04/09/18
- Approval of Expense Summary & Vouchers – April

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:

- Communication
- Open Enrollment Results

SCHOOL BOARD ORGANIZATIONAL MEETING

- Appointment of Temporary Chairperson
- Election of Board Officers
- Designation of Board Committees for 2018-2019
- Appointment of WASB Delegates and CESA Representative
- Appointment of Official School Legal Counsel and Cash Flow Borrowing
- Designation of Official School District Depositories
- Designation of Official School Newspaper
- Designation of Annual Board Meeting and Dates and Times of Regular meetings in 2018-2019

ACTION ITEMS:

1. Action on approval of CESA contract for 2018-2019
2. Action on approval of 1st Reading to update Policy #150 (previously 200.4) School Board Governance
3. Action on approval of 1st Reading to changes made to Policy #131 (previously 200.6 & 200.7) School Board Elections
4. Action on approval of 1st Reading to update Policy #751.5 (Previously 700.27) Use of Private Vehicles to Transport Students
5. Action on acceptance of resignations from Jalal Hussien (psychologist), Pam Wiemer (receptionist), Debby Needles (Rtl interventionist) and Sydney Swan (special ed aide).
6. Action on approval of new psychologist hire (pending background check) Kelley Berlin for 2018-2019.
7. Action on approval of new receptionist hire (pending background check) Nicole Brown for 2018-2019.
8. Action on approval of hiring Ryan Dodge as the Rtl interventionist for 2018-2019
9. Action on approval of new ELA hire (pending background check) Brigid Harmeyer for 2018-2019

ITEMS FOR NEXT AGENDA, Monday, June 11, 2018 AT 6 P.M. – subject to change

1. Review of Crisis Plan
2. Review of DOJ Grant Info

ADJOURN