

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT

**** REVISED AGENDA TO CHANGE TIME ****

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 **May 16, 2017 at 5:00 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 04/18/17
- Approval of Minutes 05/05/17
- 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:

1. C&I Meeting for 5/26/17 at 7:30 a.m.
2. Video conferencing for board members

SCHOOL BOARD ORGANIZATIONAL MEETING

- Appointment of Temporary Chairperson
- Election of Board Officers
- Designation of Board Committees for 2017-2018
- Appointment of W.A.S.B. 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 2017-2018

ACTION ITEMS:

1. Action on approval of chiller repairs by Just Service.
2. Action on approval of CESA contract for 2017-2018
3. Action on resignation and hiring of aides

ITEMS FOR NEXT AGENDA (Tuesday, June 20, 2017 at 6:00 p.m.)

Date for Board Retreat – June/July
Administrator's Contract

ADJOURN