

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 **May 17, 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 04/26/16
- Approval of Expense Summary & Vouchers – April

CITIZEN COMMENTS

DISCUSSION ITEMS:

SCHOOL BOARD ORGANIZATIONAL MEETING

- Appointment of Temporary Chairperson
- Election of Board Officers
- Designation of Board Committees for 2016-2017
- 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 2016-2017

ACTION ITEMS:

1. Action on approval of Administrator's contract
2. Action on approval of support staff contracts
3. Action on acceptance of resignations for Spanish and aide positions
4. Action on approval to hire a new sub-coordinator. Current sub caller will not be available.
5. Action on approval of CESA contract for 2016-2017

ITEMS FOR NEXT AGENDA (Tuesday, June 28, 2016)

ADJOURN