

**BOARD OF EDUCATION**  
**LAKE COUNTRY SCHOOL DISTRICT**

**\*\* REVISED AGENDA \*\***

**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 **Tuesday, May 19, 2015** commencing 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 Regular Board Meeting Minutes 04/21/15
- Approval of Negotiations Minutes 4/23/15
- Approval of Special Board Meeting Minutes 04/30/15
- Approval of Expense Summary & Vouchers – April

**CITIZEN COMMENTS**

**DISCUSSION ITEMS:**

**ACTION ITEMS:**

1. Action on approval of Wee Know Contract for 2015-16
2. Action on approval of YMCA Summer Camp Contract
3. Action on approval of Drop-in School Age Child Care Contract with the YMCA
4. Action on approval of Employee Guidebook Changes
5. Action on approval of 1<sup>st</sup> Reading of Revised Transportation Policy 700.27 (Administrative Rule)
6. Action on approval of Election of School Board Officers & CESA Representative/Contract
7. Action on approval of resignations in Art, Music, & Health Room Aide
8. Action on approval of new hires in ELA, Art, Music, & Health Room Aide

**ITEMS FOR NEXT AGENDA**

1. Student Assessment Program Policy 800.40, Competency Based Testing 800.42, No Social Promotion 800.53
2. Approval of PT Contract
3. Approval of Student Handbook Changes
4. Approval of Revised 2015-16 School Calendar
5. Xerox Machines

**ADJOURN**