

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 **Friday, June 5, 2015** commencing at **7:15 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

ACTION ITEMS:

1. Action on approval to designate First Bank, Town Bank & LGIP as official School District depositories.
2. Action on approval to designate Lake Country Reporter as official School District newspaper.
3. Action on approval of WASB and Whyte Hirschboek for School District legal counsel and Davis & Kuelthau for cash flow borrowing.
4. Action on approval of designation of annual Board Meeting and dates and times of Regular Meetings in 2015-2016.
5. Action on approval of support staff contracts.
6. Action on approval of music teacher hire.

ADJOURN