

BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

**** REVISED AGENDA POSTED 06/09/18 ****

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, June 11, 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 05/14/18
- Approval of Curriculum & Instruction Minutes 05/14/18
- Approval of Policy Meeting Minutes 04/30/18
- Approval of Policy Meeting Minutes 05/29/18
- Approval of Expense Summary & Vouchers – May

SCHOOL RECOGNITION AND COMMITTEE UPDATES:

- Recent LCS Celebrations/Accomplishments to Recognize - Students, Staff (all board members)
- Administrator News and Updates (Mark)
- Committee: Curriculum & Instruction (Mark/Darrell)
- Committee: Policy (Elizabeth)
- Committee: Building and Grounds (Mark)

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. Per Board Policy 187 (previously 200.25), the Board of Education will not engage in active discussion or take action, however they may ask clarifying questions. The Board of Education may decide to place the issue on a future agenda for discussion and possible action. Each person wishing to address the Board of Education will have up to five (5) minutes to speak.

DISCUSSION ITEMS

ACTION ITEMS:

1. Action on approval of School Safety Plan for three (3) years.
2. Action on approval of hiring a Special Ed Assistant Alexandra Caraulia.
3. Action on approval of 2nd Reading to update Policy #150 (previously 200.4) School Board Governance
4. Action on approval of 2nd Reading to changes made to Policy #131 (previously 200.6 & 200.7) School Board Elections
5. Action on approval of 2nd Reading to update Policy #751.5 (Previously 700.27) Use of Private Vehicles to Transport Students
6. Action on approval of 1st Reading to changes made to Policy #182 (previously 200.21) Quorum
7. Action on approval to delete Policy #500.7 which is a duplicate of 521.1 (previously 200.33) Board-Staff Communications
8. Action on approval to delete all policies from the policy manual relating to job descriptions (other than the District Administrator's) and add them to the Employee Guidebook.
9. Action on approval of 66.0301 agreement with Arrowhead for School Success Program.
10. Action on approval to hire a Special Education Teacher

ITEMS FOR NEXT AGENDA, Monday, August 14, 2018 AT 6 P.M. – subject to change
ADJOURN