

**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 **Tuesday, June 16, 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 05/19/15
- Approval of Special Board Meeting Minutes 06/05/15
- Approval of Expense Summary & Vouchers – May

**CITIZEN COMMENTS**

Recognition of Jennifer Bennett as our para-professional of the year

**DISCUSSION ITEMS:**

**ACTION ITEMS:**

1. Action on approval of Revised 2015-16 School Calendar
2. Action on approval of 2<sup>nd</sup> Reading of Revised Transportation 700.27 (Administrative Rule)
3. Action on approval to increase a Phy Ed Position to 30% (increase of 10%)
4. Action on approval to increase School Psychologist Position to 50% (increase of 10%)
5. Action on approval to increase Superintendent's contract by 1.5%
6. Consent agenda to hire aides for playground, special education, and 4K
7. Action on approval of Xerox machines bids
8. Action on approval of property insurance renewal
9. Action on approval of Student Handbook Changes/Updates as follows:
  - Attendance & Availability of Makeup Homework
  - District Testing Program
  - Family Vacation Requests
  - Extra-Curricular Activities Guidelines
10. Action on approval of Technology Plan

**ITEMS FOR NEXT AGENDA**

PT Contract  
Community/Parent Survey

**ADJOURN**