

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 **June 20, 2017 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 05/16/17
- Approval of Expense Summary & Vouchers – May

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. Please be advised that pursuant to State law, the Board cannot engage in a discussion with you but may ask questions. The Board may decide to place the issue on a future agenda for discussion and possible action. Each person wishing to address the Board will have up to five (5) minutes to speak.

DISCUSSION ITEMS:

Firm up Board Retreat date for some time in June or July.

ACTION ITEMS:

1. Action on approval of Administrator's contract
2. Action on approval to accept PTO monies for upgrading our sound system in the cafetorium
3. Action on approval to establish a contract with UNESCO for capital improvements
4. Action on approval to accept (with regret) the resignation of 50% School Psychologist personnel and the hiring of replacement.
5. Action on approval to accept (with regret) the resignation of 70% Special Ed position personnel, a 5K teacher, and a health room person.
6. Action on approval of first reading of new policy 700.31 to address unpaid student meals and meal charges.
7. Action on approval of first reading of updates to policy 700.32 Food Services Management

ADJOURN