

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 **July 8, 2016 at 7:30 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
- Approval of Minutes 06/28/16

CITIZEN COMMENTS

DISCUSSION ITEMS:

ACTION ITEMS:

1. Discussion and Action on approval of 1st Reading of Policy 200.08 Unexpired Term Fulfillment
2. Action on approval of 1st Reading of Policy 600.6 Attendance Coordinator
3. Action on approval of 1st Reading of Policy 800.1 Instructional Goals
4. Action on approval of 1st Reading of Policy 800.12 Physical Education
5. Action on approval of 1st Reading of Policy 800.25 Student Fund-Raising Activities
6. Action on approval to change verbiage in the Employee Guide regarding job postings for support staff.

ADJOURN