

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 **Thursday, July 23, 2015**, commencing at **7:00 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 of resignation of Director of Special Ed/Assistant Administrator/K-4 Principal
2. Action on approval to increase student lunch prices by 20 cents
\$2.45 to \$2.65 for 4K-3rd
\$2.55 to \$2.75 for 4-8th
3. Action on approval of Medical Director as a Volunteer

ADJOURN