

**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 **July 30, 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 07/08/16

**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:**

**ACTION ITEMS:**

1. Action on approval of 2<sup>nd</sup> Reading of Policy 200.08 Unexpired Term Fulfillment
2. Action on approval of 2<sup>nd</sup> Reading of Policy 600.6 Attendance Coordinator
3. Action on approval of 2<sup>nd</sup> Reading of Policy 800.1 Instructional Goals
4. Action on approval of 2<sup>nd</sup> Reading of Policy 800.12 Physical Education
5. Action on approval of 2<sup>nd</sup> Reading of Policy 800.25 Student Fund-Raising Activities
6. Action on approval for change to the 403(b) plan document
7. Action on approval to replace lights in classrooms

**ITEMS FOR NEXT AGENDA (Tuesday, August 16, 2016)**

1. Notify parents/guardians of students enrolled in the District of the academic standards to be used for the upcoming school year.
2. Seclusion & Restraint report submitted by /DiAnne Pasholk
3. Model Special Education Policies and Procedures and Special Education Forms from Mary Ann Beckman
4. Review of annual meeting budget

**ADJOURN**