

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 **August 10, 2016 at 5:30 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

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:

The Lake Country School District will be conducting interviews with qualified elector(s) of the Lake Country School District to fill a vacancy to the Lake Country School District School Board. The vacancy is for an unexpired term and will be for a term commencing on the appointment date and running through April 23, 2017. Qualified electors were required to submit a letter of interest no later than August 1, 2016.

ACTION ITEMS:

1. Discussion and potential action to appoint a qualified elector of the Lake Country School District to fill a vacancy to the Lake Country School District School Board. The vacancy is for an unexpired term and will be for a term commencing on the appointment date and running through April 23, 2017.

ADJOURN