

**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 **Tuesday, August 18, 2015** commencing 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 Regular Board Meeting Minutes 06/16/15
- Approval of Special Board Meeting Minutes 07/23/15
- Approval of Special Board Meeting Minutes 07/30/15
- Approval of Expense Summary & Vouchers – June & July

**CITIZEN COMMENTS**

Maddie Patterson will be recognized for a student personal achievement award.

**DISCUSSION ITEMS:**

**ACTION ITEMS:**

1. Action on approval of Seclusion & Restraint report submitted by Stacy Yearling
2. Action on approval of Contract for Tech Assistant upgrade to System Administrator
3. Action on approval of PT Contract for 2015-2016
4. Action on approval of stipend for Dianne Pasholk to collaborate with new interim Special Ed Director
5. Action on approval of acceptance of resignations for Jennifer Guenther & Sherry Hackbart
6. Action on approval of a one year leave of absence for Mary Jo Dambeck & Tonja Fritsche
7. Action on approval to hire a 70% elementary special education teacher
8. Action on approval to hire a special education assistant
9. Action on approval to hire an Rtl assistant for 21 hours/week
10. Action on approval to hire a 3<sup>rd</sup> grade teacher
11. Action on approval to hire a MAPS Coordinator
12. Action on review of annual meeting budget

**ITEMS FOR NEXT AGENDA**

**ADJOURN**