

**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 **August 23, 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
- Approval of Minutes 07/30/16
- Approval of Minutes 08/10/16
- Approval of Expense Summary & Vouchers – June & July

**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:**

Grant writing

**ACTION ITEMS:**

1. Action on approval to notify parents/guardians of students enrolled in the District of the academic standards to be used for the upcoming school year as follows: *“The Lake Country School District’s academic standards have been developed over the course of the years blending the Wisconsin Academic Standards, and locally developed standards. These standards may be found on our website under the Academics link.”*
2. Action on approval to increase the adult hot lunch price to \$3.40 (was \$3.25) as required by the National School Lunch Program/DPI
3. Action on review of annual meeting budget
4. 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.
5. Action on the election of School Board Clerk and Treasurer

**ITEMS FOR NEXT AGENDA (Tuesday, September 6, 2016)**

5:30 p.m. Budget Mtg, followed by:

Annual Mtg, followed by:

Regular Mtg.

**ADJOURN**