

**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 **September 5, 2017** **immediately following the Annual Meeting** 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:**

- Notice of Meeting
- Adoption of Agenda
- Approval of Minutes 08/14/17
- Approval of Minutes 08/18/17
- Approval of Minutes 08/23/17
- Approval of Vouchers – August

**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 Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$1,500,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats.
2. Action to accept (with regret) the resignation of a special education aide, and new hire of special education aides.
3. Endorsement of at-will long term substitute for special education.

**ITEMS FOR NEXT AGENDA (Monday, October 23, at 6 p.m.)**

**ADJOURN**