

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 6, 2016** **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 08/23/16
- 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:

Athletic Policy 600.3

ACTION ITEMS:

1. Action on approval of revised mission statement and elimination of vision statement.
2. Action on approval of Seclusion & Restraint report submitted by DiAnne Pasholk
3. Action on approval to adopt the Model Local Educational Agency (LEA) Special Education Policies and Procedures and Special Education Forms. (As a condition of funding under the Individuals with Disabilities Education Act (IDEA) and Wisconsin law, LEAs are required to establish written policies and procedures for implementing federal special education laws.)

ITEMS FOR NEXT AGENDA (Sunday, September 11, 2016 at 8:30 a.m.)

The Board shall appoint the replacement to fill the vacant seat via random drawing of one name from the list of candidates placed into consideration by the remaining members.

ITEMS for Tuesday, September 13, 2016 at 6:45 a.m.

Need three board members for approval of cash flow borrowing

ADJOURN