

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 8, 2015, 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:

- Pledge of Allegiance
- Roll Call
- Notice of Meeting
- Adoption of Agenda
- Approval of Minutes 8/18/15
- Approval of Expense Summary & Vouchers – August

CITIZEN COMMENTS

DISCUSSION ITEMS:

1. Survey
2. Retreat

ACTION ITEMS:

1. Action on approval of the hiring of Stacey Moore as 4K and recess aide
2. Action on approval, with regret, of the resignation of a Spanish teacher and increase of Elena Lopez' position by 29%
3. Action on approval to hire a new Spanish teacher at 20%
4. Action on approval of cash flow borrowing for 2015-2016 school year.

ITEMS FOR NEXT AGENDA

ADJOURN