

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 9, 2014, 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 8/19/14
- Approval of Expense Summary & Vouchers – August

CITIZEN COMMENTS

DISCUSSION ITEMS:

- Back playground tour
- Report of S/R for 2013-14 for DPI

ACTION ITEMS:

1. Action on approval of 2nd reading to delete Policy 400.31 Student Activity Funds Management
2. Action on approval of 2nd reading to update Policy 400.26 Inventories to reflect the amount to capitalize for fixed assets to \$5000 and increase the life span to 5 years.
3. Action on approval of 2nd reading to change Policy 400.28 Purchasing to reflect purchase order amounts of \$1000
4. Action on approval of hiring of special education aide
5. Action on approval of cash flow borrowing for 2014-2015 school year.

ITEMS FOR NEXT AGENDA

ADJOURN