

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 **SPECIAL BOARD OF EDUCATION MEETING** will be held on **September 11, 2016 at 8:30 a.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

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 2nd reading 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.)
2. Action on approval of 1st reading for revisions of Athletic Policy 600.3
3. Action on approval for modifications within a student's current academic program.
4. Action on appointing 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