

**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 13, 2016 at 6:45 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 Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$1,400,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats.
2. Action on approval of 2<sup>nd</sup> reading for revisions of Athletic Policy 600.3

**Next Board Meeting is Tuesday, October 18, 2016 at 5:30 p.m.**

**ADJOURN**