

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT

**** REVISED AGENDA ****

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 **October 18, 2016 at 5:30 p.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
- Approval of Minutes 09/06/16
- Approval of Minutes 09/11/16
- Approval of Minutes 09/13/16
- Approval of Expense Summary & Vouchers – September

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:

District representatives from Arrowhead High School will present basic facts of the upcoming referendum for the Arrowhead Union District.

ACTION ITEMS:

1. Action on approval of budget adjustments
2. Action to approve Budget and Tax Levy for 2016-17
3. Action on approval of 2017-2018 school calendar
4. Action on approval of new hires for health room, playground, custodial, and special ed aide

ITEMS FOR NEXT AGENDA (Tuesday, November 15, 2016 at 6:15 p.m.)

ADJOURN