

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 **Tuesday, October 21, 2014**, commencing at **6:00 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 9/09/14
- Approval of Expense Summary & Vouchers – September

CITIZEN COMMENTS

DISCUSSION ITEMS:

1. Auditor presentation on financial for 2014-2015

ACTION ITEMS:

1. Action on approval of 2015-2016 Calendar
2. Action on approval to increase adult lunch prices to \$3.25 (per State)
3. Action on approval to Budget Adjustment for 2014-2015
4. Action on approval to Budget and Tax Levy for 2014-2015
5. Action on approval of Medical Director as a Volunteer
6. Action on approval of School Forest Designation Resolution

ITEMS FOR NEXT AGENDA

ADJOURN