

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 **Monday, October 23, 2017 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 09/05/17
- Approval of Minutes 09/27/17
- 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:

ACTION ITEMS:

1. Action on approval of budget adjustments
2. Action on approval to proceed with switch replacement project & HVAC repairs of valves, actuators, blow motor.
3. Action on approval of tax levy Fund 10 (General) \$3,881,115 & Fund 80 (Community Services) \$56,081
4. Action on approval of at-will contracts for Stephanie Chapman & Tony Martinez to tutor our student at AHS School Success

ITEMS FOR NEXT AGENDA (NOVEMBER 13, 2017 AT 6 P.M.)

2018-19 School Calendar
Auditor Report

ADJOURN