

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 **October 27, 2015 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 09/08/15
- Approval of Expense Summary & Vouchers – September

CITIZEN COMMENTS

DISCUSSION ITEMS:

1. Finalize date for Board retreat
2. Andrea Shrednick will share information from the conference she attended on October 20 regarding school board policy implications from the 2015-17 state budget.

ACTION ITEMS:

1. Action on approval of Budget Adjustment for 2015-2016
2. Action on approval of Budget and Tax Levy for 2015-2016
3. Action on approval, with regret, the resignation of a 4K teacher
4. Action on approval to hire Stacey Moore as our new 4K teacher
5. Action on changes to benefit qualification definition

ITEMS FOR NEXT AGENDA

1. Auditor presentation on financials for 2015-2016
2. School Directory Policies

ADJOURN