

**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 **November 17, 2015 at 6:15 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 10/27/15
- Approval of Expense Summary & Vouchers – October

**CITIZEN COMMENTS**

**DISCUSSION ITEMS:**

Auditor presentation on financials for 2014-2015

**ACTION ITEMS:**

1. Action on approval of 2016-2017 Calendar
2. Action on approval of 1<sup>st</sup> reading to replace Policy 900.48 Student Records with recommend updates from Bob Butler, along with adding 900.48 Rule and 900.48 Exhibit
3. Action on approval of 1<sup>st</sup> reading to add Policy 900.49 Student Directory Data Policy as per recommendation by Bob Butler

**ITEMS FOR NEXT AGENDA**

1. Summer Staff Development
2. Projections for 2016-17 Open Enrollment

**ADJOURN**