

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, December 16, 2014**, commencing 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 11/18/14
- Approval of Expense Summary & Vouchers – November

CITIZEN COMMENTS

DISCUSSION ITEMS:

ACTION ITEMS:

1. Action on approval to add E-cigarettes to our Smoking Ban Policy 500.11 and related Policies 700.46, 800.13, 900.29

ITEMS FOR NEXT AGENDA

1. Heather Thurin – Academic Career Planning and Student Council Presentation

ADJOURN