

**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, December 11, 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 10/23/17
- Approval of Expense Summary & Vouchers – October & November

**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:**

Fall Parent/Student Conferences

**ACTION ITEMS:**

1. Action on approval of 2018-2019 school calendar.
2. Action on approval to proceed with proposed firewall, content and chromebook filtering upgrade.
3. Action on approval of summer school cooperative contract.
4. Action on approval of acceptance of generous \$20,000 donation from Mark G Sellers Entrepreneurial Foundation for PLTW.

**ITEMS FOR NEXT AGENDA (MONDAY, JANUARY 8, 2018 AT 6 P.M.)**

Open Enrollment Seat Designation

Approval of number of special education open enrollment seats available

**ADJOURN**