

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 **December 15, 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 11/17/15
- Approval of Expense Summary & Vouchers – November

CITIZEN COMMENTS

DISCUSSION ITEMS:

ACTION ITEMS:

1. Action on approval of 2nd reading to replace Policy 900.48 Student Records with recommend updates from Bob Butler, along with adding 900.48 Rule and 900.48 Exhibit
2. Action on approval of 2nd reading to add Policy 900.49 Student Directory Data Policy as per recommendation by Bob Butler
3. Action on approval of projections for 2016-17 open enrollment numbers
4. Action on approval of number of special education open enrollment seats available
5. Action on approval of four day summer professional development in writing instruction thru Columbia University. Cost to do it here versus sending staff to New York to be shared by Richmond School.
6. Action on approval of playground staff resignation and new hire

ITEMS FOR NEXT AGENDA (Tuesday, January 19, 2016)

ADJOURN