

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 20, 2016 at 5:30p.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 11/15/16 & 11/18/16
- Approval of Expense Summary & Vouchers – 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:

Election Report...

- Registration Statements & Declarations of Candidacy paperwork available in school office
- Deadline for Incumbents to File Notice of Noncandidacy is December 23rd @ 5 p.m.

ACTION ITEMS:

1. Action on approval of 2nd reading of revisions to School Wellness & Nutrition Policy 900.62.
2. Action on approval of the YMCA before and after school contract for 2016-2018.

ITEMS FOR NEXT AGENDA (Tuesday, January 17, 2017 at 6:15 p.m.)

Open enrollment seat designation

Approval of number of special education open enrollment seats available

ADJOURN