

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, April 21, 2015** commencing 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 03/17/15
- Approval of Expense Summary & Vouchers – March

CITIZEN COMMENTS

DISCUSSION ITEMS:

ACTION ITEMS:

1. St. Michaels Anglican Church Contract
2. Action on 2nd Reading of Student Allergy Management Policy 900.42
3. YMCA Summer Camp Contract (current contract expires 09/01/15)
4. 66.0301 OT Contract with Stone Bank
5. 66.0301 Agreement with Stone Bank for Phy Ed Teacher
6. Preliminary Budget
7. Acceptance of early retirement of a staff member
8. Acceptance of resignation of a staff member and possible hire for speech and language position
9. Preliminary non-renewal of 11% Spanish teacher for programmatic reasons

ITEMS FOR NEXT AGENDA

1. Wee Know Contract for 2015-16
2. Drop-in School Age Child Care Contract with the YMCA
3. PT Contract
4. Employee Guidebook Changes
5. 1st Reading of Revised Transportation Policy 700.27 (Administrative Rule)
6. Election of School Board Officers

ADJOURN