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, May 19, 2015** 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 Regular Board Meeting Minutes 04/21/15
- Approval of Negotiations Minutes 4/23/15
- Approval of Special Board Meeting Minutes 04/30/15
- Approval of Expense Summary & Vouchers – April

Closed session pursuant to Wis. Stats. 19.85 (1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Reconvene into Open Session

CITIZEN COMMENTS

DISCUSSION ITEMS:

ACTION ITEMS:

1. Action on approval to authorize legal litigation related to a residency issue
2. Action on approval of Wee Know Contract for 2015-16
3. Action on approval of YMCA Summer Camp Contract
4. Action on approval of Drop-in School Age Child Care Contract with the YMCA
5. Action on approval of Employee Guidebook Changes
6. Action on approval of 1st Reading of Revised Transportation Policy 700.27 (Administrative Rule)
7. Action on approval of Election of School Board Officers & CESA Representative/Contract
8. Action on approval of resignations in Art, Music, & Health Room Aide
9. Action on approval of new hires in ELA, Art, Music, & Health Room Aide

ITEMS FOR NEXT AGENDA

1. Student Assessment Program Policy 800.40, Competency Based Testing 800.42, No Social Promotion 800.53
2. Approval of PT Contract
3. Approval of Student Handbook Changes
4. Approval of Revised 2015-16 School Calendar
5. Xerox Machines

ADJOURN