

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, November 18, 2014**, 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 10/21/14
- Approval of Expense Summary & Vouchers – October

CITIZEN COMMENTS

DISCUSSION ITEMS:

Presentation on 2015-2016 Budget

ACTION ITEMS:

1. Action on approval of actuarial study
2. Action on approval to the lowering of OPEB from fifteen to fourteen years

ITEMS FOR NEXT AGENDA

ADJOURN