

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 **March 15, 2016 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 02/23/16
- Approval of Expense Summary & Vouchers – February

CITIZEN COMMENTS

Visit from Father Phil of St. Michaels Anglican Church

DISCUSSION ITEMS:

1. Retirement of Board Member

ACTION ITEMS:

1. Action on approval of preliminary budget for 2016-2017
2. Action on acceptance of staff member retirement
3. Action on approval of 66.0301 Band Camp Agreement

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

ADJOURN