



**LAKE COUNTRY SCHOOL DISTRICT
FINANCE/BUILDING & GROUNDS COMMITTEE MEETING NOTICE/AGENDA
Monday June 9, 2025 at 11:30 a.m.**

Public Notice is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that members of the BOARD OF EDUCATION may be attending the following noted Finance/Building & Grounds Committee Meeting.

Although a quorum may be present, no action will be taken.

The noticed location is: Lake Country School, Conference Room, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County.

The agenda for the Finance Committee meeting is as follows:

1. Preliminary budget for 2025-2026 school year
2. Update on cash flow analysis from PMA
3. Chromebook quote for the 2025-2026 school year
4. Brain Pop Invoice
5. Discovery Education Invoice
6. Potential School Fee increases
7. CESA 5 Special Education Services
8. Act 20 Reading Policy Update
9. ACE Program Approval for 2025-2026

The agenda for the Building and Grounds Committee meeting is as follows:

1. Discussion of the next steps with Capital Referendum
2. Phone System Update

Adjourn