LAKE COUNTRY SCHOOL DISTRICT 2024-2025



MISSION:

The Lake Country Board of Education will provide leadership for our students and stakeholders while focusing on improvement, stewardship and success.

AS A BOARD, WE WILL:

- Engage
- Respect
- Be mindful
- Learn
- TrustHave integrity
- Listen
- Communicate

Transparency

To be focused

AS A BOARD, WE NEED:

- Funding
- Training
- Sharing
- Knowledge
- Honesty

BOARD OF EDUCATION

- Peter Maurer, President (2025)
- Matt Sherman, Vice President (2026)

Jhawn Newman, Treasurer (2027)

Steve Maurer, Clerk (2027)

Monique Henry, Member (2025)

AGENDA:

April 04, 2025 at 11:45 A.M.

BOARD OF EDUCATION LAKE COUNTRY SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING

Public Notice is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that a **SPECIAL BOARD OF EDUCATION MEETING** will be held on **Friday, April 4, 2025 at 11:45 a.m.** in the **Conference Room** at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County. The Agenda for the meeting is as follows:

A. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Roll Call

1.

2.

3.

- 3. Notice of Meeting (district website, notice board, news)
- 4. Adoption of Agenda

B. CONTEMPLATED CLOSED SESSION

- Roll call vote to convene in closed session.
- Closed Session Meeting Minutes: 2/17/2025
- The board will convene into closed session per WI State Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The board may reconvene into open session and act on action items from closed session, if deemed necessary and appropriate, and continue with additional agenda items.
 - A. Specifically to discuss staffing reductions due to budget deficit for the 2025-2026.
- C. Return to Open Session
- **D. ADJOURN**

	Meeting Date	2S		
	<u>2024</u>	_	<u>2025</u>	
	July 15	October 21	January 20	April 21
	August 19	November 18	February 17	May 19
	September 16	December 16	March 17	June 16

Time/Location

- 11:45 AM
- 1800 Vettelson Road Hartland, WI 3029

Annual Meeting

- September 16, 2024
- 5:30 PM
- 1800 Vettelson Road Hartland, WI 53029

TimeInput