LAKE COUNTRY SCHOOL WILDCATS

LAKE COUNTRY SCHOOL DISTRICT 2025-2026

LAKE COUNTRY SCHOOL DISTRICT COMBINED FINANCE/B&G COMMITTEE MEETING NOTICE/AGENDA Monday August 11, 2025 at 5:30 p.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 Combined Committee meeting is as follows:

- 1. Line of credit proposal for 2025-2026
- 2. 2025-2026 Budget update
- 3. Contract for Mary Ann Beckman for Educator Effectiveness Evaluations
- 4. Contract for Gregg Wieczorek for Title IX Coordinator
- 5. Contract for Michelle Howard for School Nursing Services
- 6. Server Hardware/Software: Quote from Source 1
- 7. Cadence Consulting Discussion with owners representative Michael Hacker
- 8. Savvas Math Purchase order
- 9. Attolles Invoice

Adjourn