



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
- Trust
- Have integrity
- Listen
- Communicate

AS A BOARD, WE NEED:

- Funding
- Training
- Sharing
- Knowledge
- Honesty
- Time
- Input
- Transparency
- To be focused

ENGAGEMENT: BOARD OF EDUCATION

July 2026 – June 2027
Total of (12) Regular Board Meetings

- Peter Maurer, President (2028)
- Matt Sherman, Vice President (2028)
- Jhawn Newman, Treasurer (2027)
- Heather Wooten, Clerk (2029)
- Steve Maurer, Board Member (2027)

AGENDA

Friday, June 26, 2026, at 12:30 P.M.

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

****PLEASE CLICK ON ANY [BLUE AND UNDERLINED](#) AREAS WITHIN THE AGENDA TO VIEW SUPPORTING DOCUMENTS****

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, June 26, 2026, at 12:30 p.m.** in the **Library** 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
3. Notice of Meeting (district website, notice board, news)
4. Adoption of Agenda

B. NEW BUSINESS

1. [Resolution 1302](#) authorizing the approval to waive the two reading requirement to adopt policy 5136 for personal communication devices in the school setting by July 1, 2026.
2. [Resolution 1303](#) authorizing the approval of Policy 5136 regarding Personal Communication Devices in the School Setting.

C. MOTION TO ADJOURN

Meeting Dates

2026		2027	
July 20	October 19	January 18	April 17
August 17	November 17	February 15	May 17
September 21	December 21	March 15	June 21

Time/Location

- 5:45 PM
- 1800 Vettelson Road
Hartland, WI 3029

Annual Meeting

- August 17, 2026
- 5:30 p.m.
- 1800 Vettelson Road
Hartland, WI 53029



RESOLUTIONS:

Friday, June 26, 2026, at 12:30 P.M.

Resolution 1302 authorizing the approval to waive the two reading requirement to adopt policy 5136

School Board Resolution #1302

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve to waive the two reading requirement to adopt policy 5136 for personal communication devices in the school setting by July 1, 2026.

Date: June 15, 2026

Motion by: _____

Seconded by: _____

Action: _____

Resolution 1303 authorizing the approval of Policy 5136

School Board Resolution #1303

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve Policy 5136 regarding Personal Communication Devices in the school setting, as provided in **ATTACHMENT A**.

Date: June 15, 2026

Motion by: _____

Seconded by: _____

Action: _____