

**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 **Monday, August 20, 2018 at 6:00 p.m.** in the **Library** 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 Board Meeting Minutes 06/11/18
- Approval of Policy Meeting Minutes 07/09/18
- Approval of Board Meeting Minutes 07/19/18
- Approval of C&I Meeting Minutes 07/19/18
- Approval of Board Meeting Minutes 07/25/18
- Approval of Expense Summary & Vouchers – June & July

**SCHOOL RECOGNITION AND COMMITTEE UPDATES:**

- Administrator News and Updates (Mark)
- Committee: Curriculum & Instruction (Mark/Darrell)
- Committee: Policy (Elizabeth) – Policy #225 (previously 300.8) District Administrator Evaluation
- Committee: Building and Grounds (Mark)

**CITIZEN COMMENTS**

*During the Public Comment period of the agenda, the School Board welcomes comment from any member of the public, other than an elected Board member on any matter not on the agenda. Per Board Policy 187 (previously 200.25), the Board of Education will not engage in active discussion or take action, however they may ask clarifying questions. The Board of Education may decide to place the issue on a future agenda for discussion and possible action. Each person wishing to address the Board of Education will have up to five (5) minutes to speak.*

**DISCUSSION ITEMS**

- Board Strategic Planning Meeting

**ACTION ITEMS:**

1. Action on approval of hiring Jena Caraulia as a 4K aide.
2. Action on review of annual meeting budget
3. Action on approval of 2<sup>nd</sup> reading to changes made to Policy #182 (previously 200.21 Quorum.
4. Action on approval of 1<sup>st</sup> reading to revisions made to Policy #260 (previously 300.16) Temporary Administrative Arrangements.
5. Action on approval of 1<sup>st</sup> reading to revisions made to Policy #270 (previously 300.18) School District Annual Report.
6. Action on approval to delete Policy #300.11 Qualifications & Duties of the Principal and move it to the Employee Guidebook
7. Action on approval to delete Policy #300.13 and combine it with 253.1 Development of Administrative Rules
8. Action on approval to delete Policy #300.14 which is a duplicate of 253.1
9. Action on approval to delete Policy #300.21 Qualifications & Duties of the Administrative Assistant and move it to the Employee Guidebook

**ITEMS FOR NEXT AGENDA, Tuesday, September 4, 2018 – subject to change**

5:30 p.m. Budget Mtg, followed by: Annual Mtg, followed by: Regular Mtg.

**ADJOURN**