

**BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT**

**** AGENDA AMENDMENT DATED 11/05/18 ****

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 **Wednesday, November 7, 2018 at 7:00 p.m.** in the **Conference Room** 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

CITIZEN COMMENTS

Special Board of Education meetings have an announced agenda to accomplish a specific task by the Board. Public comment at a time during the meeting, as deemed appropriate by the President, or other presiding officer, will be limited to an agenda item only. As per policy #187 (Public Participation at Board Meetings).

DISCUSSION:

Interviews of four (4) candidates to fill one (1) open seat on the Lake Country School Board.

ACTION ITEMS:

1. Action on acceptance of donations for the Innovation Lab.
2. Action on acceptance of proposal from G&G Industrial Flooring for \$6950.
3. Motion to approve the appointment to fill the vacant board position formerly held by Mary Stolp. The position has two (2) years remaining on its term, however, the appointment to fill the vacancy shall be until April 2, 2019 with the remaining portion of the term up for election on the April 2, 2019 ballot.

ADJOURN