

**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, March 11, 2019 at 5:45 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
- Student Council Presentation
- Notice of Meeting
- Adoption of Agenda
- Approval of Regular Board Meeting Minutes 02/25/19
- Approval of Finance Committee Meeting Minutes 03/01/19
- Approval of Expense Summary & Vouchers – February

SCHOOL RECOGNITION AND COMMITTEE UPDATES:

- Recent LCS Celebrations/Accomplishments to Recognize - Students, Staff (all board members)
- Administrator News and Updates (Mark)
- Committee: Curriculum & Instruction (Mark/Darrell) *Next meeting Thursday, March 21 at 7:15 a.m.*
- Committee: Policy (Elizabeth) *Next meeting Monday, April 1 at 5 p.m.*
- Committee: Building and Grounds (Mark) *Next meeting Friday, April 26 at 7:15 a.m.*
- Committee: Finance (Mark/Jenny) *Next meeting Friday, April 26 at 7:15 a.m.*

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

ACTION ITEMS:

1. Action on approval of support staff contracts for 2019-2020 with a 2% increase as listed in board documents.
2. Action on approval of preliminary budget for 2019-2020.
3. Action on approval of 66.0301 with Stone Bank School for Phy Ed & Health Services.
4. Action on approval of 66.0301 for Occupational Therapy Services.
5. Action on approval to accept the retirement of a staff members Kathy Wentland, Vikki Berenz, & Nancy Kuehl.
6. Action on approval to increase FTE from 70%-100% for Sarah Kennedy, Special Ed Teacher.
7. Action on approval to hire Nicole Brown as District Secretary beginning 2019-2020 school year.
8. Action on approval to accept the resignation of staff member Melissa Fleuchaus.

ITEMS FOR NEXT REGULAR MONTHLY MEETING AGENDA, Monday, April 15, 2019 at 5:45 p.m. – subject to change.

Election results.

ADJOURN