

**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, May 20, 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
- Ellie Boyce Forensics Presentation
- Notice of Meeting
- Adoption of Agenda
- Approval of Board Meeting Minutes 04/15/19
- Approval of Building & Grounds/Finance Meeting Minutes 04/26/19
- Approval of Policy Meeting Minutes 04/29/19
- Approval of Expense Summary & Vouchers – April

**SCHOOL BOARD ORGANIZATIONAL MEETING**

- Appointment of Temporary Chairperson
- Election of Board Officers
- Designation of Board Committees for 2019-2020
- Appointment of WASB Delegates and CESA Representative
- Appointment of Official School Legal Counsel and Cash Flow Borrowing
- Designation of Official School District Depositories
- Designation of Official School Newspaper
- Designation of Annual Board Meeting and Dates and Times of Regular meetings in 2019-2020

**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 Friday, June 14 at 7:15 a.m.*
- Committee: Policy (Elizabeth) *Next meeting Wednesday, May 29 at 5 p.m.*
- Committee: Building and Grounds (Mark) *Next meeting ???*
- Committee: Finance (Mark/Jenny) *Next meeting ???*

**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. Please be advised that pursuant to State law, the Board cannot engage in a discussion with you but may ask questions. The Board may decide to place the issue on a future agenda for discussion and possible action. Each person wishing to address the Board will have up to five (5) minutes to speak.*

**DISCUSSION ITEMS:**

Membership Audit Results  
Open Enrollment Results

**ACTION ITEMS:**

1. Action on approval of CESA contract for 2019-2020
2. Action on approval of revisions to the insurance co-op bylaws. The only change from the prior year was the election of two board positions that expired at the end of 2018.
3. Action on approval of 6<sup>th</sup> grade field trip to Medieval Times in Schaumburg IL.
4. Action on approval of 8<sup>th</sup> grade field trip to Six Flags Great America in Gurnee IL.
5. Action on approval of 2<sup>nd</sup> reading of updated Nepotism policy (realigned to WASB #533.2).
6. Action on approval of 1<sup>st</sup> reading of updated Safety Program policy (realigned to WASB #720).

7. Action on approval of 1<sup>st</sup> reading of updated Building & Grounds Security policy (realigned to WASB #731).
8. Action on approval of 1<sup>st</sup> reading of updated Vandalism policy (realigned to WASB #731.2).
9. Action on approval to delete Equipment Guidelines (old policy #700.17).

**ITEMS FOR NEXT AGENDA, Monday, June 17, 2019 AT 5:45 P.M. – subject to change**

New hires???

Approval of medical director as a volunteer.

**ADJOURN**