

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, June 17, 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
- Notice of Meeting
- Adoption of Agenda
- Approval of Board Meeting Minutes 05/20/19
- Approval of Policy Meeting Minutes 05/29/19
- Approval of Board Retreat Minutes 06/05/19
- Approval of C&I/Finance Meeting Minutes 06/13/19
- Approval of Expense Summary & Vouchers – May

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)
- Committee: Policy (Elizabeth)
- Committee: Building and Grounds (Mark)
- Committee: Finance (Mark/Jenny)

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:

- Discuss blanket statement to be used by board members when someone comes to them with a concern or complaint.

ACTION ITEMS:

1. Action on approval of Seclusion & Restraint report provided by Special Ed Director, DiAnne Pasholk.
2. Action on approval to accept the resignation of the District Nurse, Karen Peskie.
3. Action on approval of Amy Attwell as our volunteer medical director.
4. Action on approval to accept the resignation of Special Ed Aide, Margaret Hollister.
5. Action on approval of 2nd reading of updated Safety Program policy (realigned to WASB #720).
6. Action on approval of 2nd reading of updated Building & Grounds Security policy (realigned to WASB #731).
7. Action on approval of 2nd reading of updated Vandalism policy (realigned to WASB #731.2).
8. Action on approval of 1st reading of updated Maintenance and Control of Instructional Materials policy (realigned to WASB 741).
9. Action on approval of 1st reading of updated Hazardous Waste Management policy (realigned to WASB #743.1)

CLOSED SESSION

Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(f) to review and address parent complaints about pupil issues.

1. Discussion and potential action regarding parent complaints regarding pupil issues where the discussion in open session would reveal personal medical, social or personal histories or disciplinary data of specific persons or personnel.

Motion and vote to return to open session.

Open Session

Motion to adjourn.

ITEMS FOR NEXT AGENDA, Monday, July 15, 2019 AT 5:45 P.M. – subject to change
ADJOURN