



## MISSION:

The Lake Country Board of Education will provide leadership for our students and stakeholders while focusing on improvement, stewardship and success.

## AS A BOARD, WE WILL:

- Engage
- Respect
- Be mindful
- Learn
- Trust
- Have integrity
- Listen
- Communicate

## AS A BOARD, WE NEED:

- Funding
- Training
- Sharing
- Knowledge
- Honesty
- Time
- Input
- Transparency
- To be focused

## ENGAGEMENT: BOARD OF EDUCATION

July 2024 – June 2025

Total of (12) Regular Board Meetings

### Peter Maurer, President (2025)

Attended 4 regular meeting to date.

### Matt Sherman, Vice President (2026)

Attended 4 regular meeting to date.

### Jhawn Newman, Treasurer (2027)

Attended 3 regular meeting to date.

### Steve Maurer, Clerk (2027)

Attended 4 regular meeting to date.

### Monique Henry, Member (2025)

Attended 4 regular meeting to date.

## AGENDA:

November 4, 2024, at 5:30 P.M.

BOARD OF EDUCATION  
LAKE COUNTRY SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING

**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 **Monday, November 4, 2024, at 5:30 p.m.** in the **library** at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County. The Agenda for the meeting is as follows:

### A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Notice of Meeting (district website, notice board, news)
4. Adoption of Agenda

### B. DISCUSSION

1. Review of Survey Questions

### C. NEW BUSINESS

1. Resolution 1161 authorizing the School Perceptions to conduct a survey of the Lake Country School District Community for a possible operational referendum in April of 2025

### D. MOTION TO ADJOURN

## Meeting Dates

2024	2025
July 15	January 20
August 19	February 17
September 16	March 17
October 21	April 21
November 18	May 19
December 16	June 16

## Time/Location

- 5:30 PM
- 1800 Vettelson Road  
Hartland, WI 3029

## Annual Meeting

- September 16, 2024
- 5:30 PM
- 1800 Vettelson Road  
Hartland, WI 53029



**RESOLUTIONS:**

Wednesday, November 4, 2024, at 5:30 P.M.

**Resolution authorizing the approval of survey questions for the referendum.**

**School Board Resolution #1161**

Be it resolved that the Board of Education does hereby approve the survey developed by School Perceptions to be sent to the Lake Country School District Community to gauge support for a possible operational referendum in April of 2025

Date: November 4, 2024

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_