



## 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 2 regular meetings to date.

### Matt Sherman, Vice President (2026)

Attended 2 regular meetings to date.

### Jhawn Newman, Treasurer (2027)

Attended 2 regular meetings to date.

### Steve Maurer, Clerk (2027)

Attended 2 regular meetings to date.

### Monique Henry, Member (2025)

Attended 2 regular meetings to date.

## AGENDA:

October 3, 2024, at 8:30 A.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 **Thursday October 3, 2024, at 8:30 a.m.** in the **Conference Room** 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. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session.
2. Approval of Closed Session Minutes [08-30-24 Minutes-Special](#)
3. The board will convene into closed session per WI State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The board may reconvene into open session and act on action items from closed session, if deemed necessary and appropriate, and continue with additional agenda items.(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The board may reconvene into open session and act on action items from closed session, if deemed necessary and appropriate, and continue with additional agenda items.

4. Referendum Contracts

### C. OPEN SESSION

### D. ACTION IF ANY FROM CLOSED SESSION

### E. 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

- 8:00 AM
- 1800 Vettelson Road  
Hartland, WI 3029

## Annual Meeting

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