



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 2023 – June 2024

Total of (10) Regular Board Meetings

Peter Maurer, President (2025)

Attended 10 regular meetings to date.

Monique Henry, Vice President (2025)

Attended 10 regular meetings to date.

Jhawn Newman, Treasurer (2024)

Attended 10 regular meeting to date.

Steve Maurer, Clerk (2024)

Attended 9 regular meetings to date.

Matt Sherman, Member (2026)

Attended 10 regular meetings to date.

AGENDA:

May 6, 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, May 6, 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. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session.
2. The board will convene into closed session per WI State Statute 19.85(1)(b) for the purpose of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph does not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held, and WI State Statute 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session is specifically to fulfill the teachers request for a private meeting to discuss the preliminary non renewal notice. 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.

C. OPEN SESSION

D. ADJOURN

Meeting Dates

2023		2024	
July 17	October 16*	January 15	April 15
August 21	November 20	February 19	May 20
September 11	December 18	March 18	June 17

Time/Location

- 5:45 PM
- 1800 Vettelson Road
Hartland, WI 3029

Annual Meeting

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