



**LAKE COUNTRY SCHOOL DISTRICT
FINANCE COMMITTEE MEETING NOTICE/AGENDA
FRIDAY, February 9, 2024, AT 8:45 A.M.**

Public Notice is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that members of the **BOARD OF EDUCATION** may be attending the following noted Finance Committee Meeting.

Although a quorum may be present, no action will be taken.

The noticed location is: Lake Country School, Conference Room, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County.

The agenda for the meeting is as follows:

1. CESA 1 Special Education Teacher invoice.
2. 66.0301 Agreement for Arrowhead Area Summer Beginning Band Camp Cooperative.
3. 66.0301 Agreement for School Psychologist Services for the 2024-2025 fiscal year.
4. Restructuring of cash benefits for non-participation in the District's insurance plan.
5. Restructuring of the post-employment benefit.

Adjourn