

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, September 25, 2023, at 8:30 a.m. in the Lake Country School Conference Room**, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County.

If any special needs or any requests for accommodations related to accessing the meeting please contact Nicole Brown, District Secretary at: brownn@mylakecountryschool.org or 262.367.3606 x108

The agenda for the meeting is as follows:

CALL TO ORDER:

- Pledge of Allegiance
- Roll Call
- Notice of Meeting
- Adoption of Agenda

DISCUSSION

ACTION ITEMS

1. Resolution 1082 authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$1,600,000.
2. Resolution 1083 authorizing the approval of the Mindfulness and Movement Program.

ADJOURN