



## 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 (3) Regular Board Meetings

### Peter Maurer, President (2025)

Attended 3 regular meetings to date.

### Monique Henry, Vice President (2025)

Attended 3 regular meetings to date.

### Jhawn Newman, Treasurer (2024)

Attended 3 regular meeting to date.

### Steve Maurer, Clerk (2024)

Attended 3 regular meetings to date.

### Matt Sherman, Member (2026)

Attended 3 regular meetings to date.

## AGENDA:

Monday, January 8, 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, January 8, 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. Draft language for resolutions for the Spring 2024 capital and operational referendum.

### C. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session.
2. Motion to approve closed session meeting minutes from December 18, 2023.
3. The board will convene into closed session per WI State Statute 19.85(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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.
  - a. Staffing and benefits for 2024-2025 school term.

### D. OPEN SESSION

### E. MOTION TO ADJOURN

## Meeting Dates

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