LANCASTER COMMUNITY SCHOOL DISTRICT Meeting of the Board of Education SPECIAL MONTHLY MEETING

High School Library 806 East Elm Street Lancaster, WI 53813

Monday October 26, 2020 7:15 p.m.

(This meeting will begin at 7:15 pm or at the conclusion of the 7:00 meeting, whichever occurs last.)

PUBLIC NOTICE

Notice is hereby given to the public, to the news media and to each member of the School Board of the Lancaster Community School District pursuant to Wisconsin Statute sections 19.84 and 120.11(2), that a meeting of the School Board of the Lancaster Community School District will be held on October 26, 2020. The agenda for said meeting setting forth matters that will or may come before the Board is attached.

I. ROUTINE BUSINESS

- A. Call meeting to order
- B. Statement as to the proper notice of the meeting
 - ____ Notice was sent to Grant County Herald Independent, WPVL and WGLR radio, as well as to all Board Members, Administration, and posted in all District buildings.
- C. Roll call of Board Members

Adam Arians	Bill Haskins	Ned Huebner
Denise LaBudda	Tanya Moore	Dean Noethe
Gina Rollins	Mike Steffel	Jerry Vesperman
loption of the agenda		

D. Adoption of the agenda

II. PUBLIC PARTICIPATION

- A. Citizens of the District are entitled to the fullest and most complete information regarding affairs of the School District as compatible with the conduct of the school's business, according to the Open Meeting Law. Notices that contain general subject matter designations such as "citizens and delegations" or "miscellaneous business" are not sufficient to meet the notice requirements of the Open Meeting Law. We do hope this brief explanation will help the public understand the guidelines your Board of Education needs to work under.
- B. CITIZEN(S) AND DELEGATIONS PRESENT AT THE MEETING REQUESTING AN ITEM BE CONSIDERED BY THE BOARD Every public notice of a meeting of a governmental body shall set forth the time, date, and place and subject matter of the meeting, including that intended for consideration at any contemplated closed session, in such form as is reasonably likely to apprise members of the public and the news media thereof. The public notice of a meeting of a governmental body may provide for a period of public comment, during which the body may receive information from members of the public.
- C. CITIZEN(S) AND DELEGATIONS PRESENT AT THE MEETING REQUESTING TO SPEAK ON SPECIFIC POSTED AGENDA ITEM. The first 30 minutes of each regular meeting and special meeting may be set aside for public participation, under the "Public Participation" portion of the agenda, if requested.

III. ACTION ITEMS

- 1. Consideration to approve a resolution to short-term borrow an amount not to exceed \$500,000.00 to meet the operation al needs of the school district.
- 2. Consideration to approve the lender and rate for short-term borrowing for 2020-2021

IX. ADJOURNMENT