

**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 30, 2017  
immediately following Annual Meeting*

**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 30, 2017 commencing at the special meeting place of said School Board in the District Office located at 806 East Elm Street, City of Lancaster, Grant County, Wisconsin. 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 \_\_\_\_\_      Mike Chadd \_\_\_\_\_      Brad Collins \_\_\_\_\_  
    Bill Haskins \_\_\_\_\_      Ned Huebner \_\_\_\_\_      Denise LaBudda \_\_\_\_\_  
    Tanya Moore \_\_\_\_\_      Dean Noethe \_\_\_\_\_      Mike Steffel \_\_\_\_\_
- D. Adoption of the agenda

**II. COMMUNICATIONS**

- A. **Written Communication**
  
- B. **Oral Communications**

**III. 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.** It is the intent of the Committee to hear issues relevant to items on the posted agenda. The time allocated will be limited to 20 minutes in total with a maximum 2-minute speaking time per speaker afforded to up to ten (10) citizens.

**IV. ACTION ITEMS**

1. Consideration to approve a resolution authorizing temporary borrowing in an amount not to exceed \$600,000 to meet the financial needs of the School District for the 2017-2018 fiscal year
2. Consideration to approve lender and rate for short-term borrowing
3. Consideration to approve Employee Handbook language changes
4. Consideration to approve an increase in teacher sub pay
5. Consideration to approve employee compensation package for 2017-2018
6. Consideration to approve resignations

Page 1

Pages 2-3

**V. ITEMS FOR FUTURE AGENDAS**

**VI. ADJOURNMENT**