

LAKE COUNTRY CLASSICAL ACADEMY – AGENDA FOR MARCH 15, 2022

REGULAR & CLOSED SESSION BOARD MEETING

WEST CAMPUS – 818 WEST WISCONSIN AVENUE, OCONOMOWOC – 6 PM

- I.) Open Meeting:
 - Call to Order
 - Approval of Meeting Agenda

- II.) Citizens' Forum:
 - An opportunity for any member of the audience to address the Board on a topic, provided it does not appear on tonight's Agenda. Each speaker has a maximum of two minutes to address the board. Board members will not be able to respond tonight, or engage in dialogue on any topics raised, as they are not on the agenda.

- III.) Action Items:
 - School Calendar for 2022-23: Discussion and motion to approve
 - Presented by Margaret Daigneau
 - App for Parent and Student Car-Pooling: Discussion and motion to approve
 - Presented by Tim Peterson
 - Grant ability for parents/guardians of K-3 and 5-7 grade students to opt-out of state Forward Exam: Discussion and motion to approve
 - Presented by Margaret Daigneau
 - Authorization of LCCA's participation in the Wisconsin Interscholastic Athletic Association (WIAA)
 - Presented by Margaret Daigneau

- IV.) Closed Session:
 - Motion to go into Closed Session under Statue 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.
 - Motion to adjourn close session.

- V.) Motion to adjourn.