

**OPEN MEETINGS NOTICE
NORTH LAKE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
WEDNESDAY, APRIL 26, 2017
7:00 P.M. IN THE SCHOOL LIBRARY**

AGENDA

1. Call to Order, Pledge of Allegiance
2. Confirmation of Posting, Open Meeting Clarification, Final Agenda Approval
3. Guest Speaker: AJ Fink, Schroeder Solutions
4. Public Comments
5. Approval of the March 15, 2017 Regular and Closed Session Minutes and the April 6, 2017 Board of Canvassers Minutes
6. Approval of the March 2017 Check List and Treasurer's Report
7. Communications and Reports
Administrator's Report
 - a. PBC Update
 - b. Curriculum Update
 - c. Facilities Update
8. New Business
 - a. Discussion on the 2017 WorldStrides 8th Grade Washington, DC Trip
 - b. Discussion and Action on Library Renovation Design
 - c. Action on FTE Decrease for Spanish Position
 - d. Action on FTE Increase for Physical Education and Health Position
9. Public Comments
10. Adjourn to Closed Session (per ss. 19.85 (1)(c)(e))
 - a. Discussion on Personnel
 - b. Discussion on Health Insurance Plan
11. Reconvene to Open Session
12. Action on Any or All Matters from Closed Session
 - Action on Personnel
13. Adjourn

Notice: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.

*Emailed to the Lake Country Reporter and the Milwaukee Journal Sentinel on April 20, 2017. Posted at North Lake School, Town of Merton, and Village of Chenequa.