

REVISED

**OPEN MEETINGS NOTICE
NORTH LAKE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
WEDNESDAY, MAY 17, 2017 AT 6:30 P.M.
IN CONFERENCE ROOM 116**

AGENDA

1. Call to Order, Pledge of Allegiance
2. Confirmation of Posting, Open Meeting Clarification, Final Agenda Approval
3. Organizational Business
 - a. Election of School Board Officers
 - b. Establishment of Regular Board Meeting Day/Time
4. Public Comments
5. Approval of the April 26, 2017 Regular and Closed Session Minutes
6. Approval of the April 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. Establish Date & Time of Annual Meeting
 - b. Action on Open Enrollment Applications for 2017-18
 - c. Action on CESA Contract for 2017-18
 - d. Discussion and Action on Library Renovation Design
 - e. Discussion and Action on WEA Health Insurance Plan Change
 - f. Discussion and Action on Health Insurance Employee Contribution
 - g. Discussion and Action on Alternate-Benefit Plan In Lieu of Health Insurance
 - h. Action on Resignation of Middle School Math Teacher
9. Public Comments
10. Adjourn to Closed Session (per ss. 19.85 (1)(c)(e))
- Discussion on Personnel
11. Reconvene to Open Session
12. 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 May 12, 2017. Posted at North Lake School, Town of Merton, and Village of Chenequa.