

**OPEN MEETINGS NOTICE
NORTH LAKE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
WEDNESDAY, OCTOBER 19, 2022
5:30 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. Public Comments
4. Approval of the September 21, 2022 Regular and Closed Session Minutes
5. Approval of the September 2022 Check List and Treasurer's Report
6. Communications and Reports
 - a. Technology Update
 - b. Teaching and Learning Assessment Report
 - c. Facilities Update
 - d. Special Education Report
7. New Business
 - a. Final Approval of the 2022-2023 School Budget and Levy
 - b. Final Approval of the Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$650,000
 - c. Action on School Safety Drill
 - d. Action on Hiring of Part-Time Evening Custodian
 - e. Action on Hiring of Girls Basketball Coach
8. Public Comments
9. Adjourn to Closed Session (per ss. 19.85 (1)(c)(e))
 - Discussion on Personnel
10. Reconvene to Open Session
11. Action on Any or All Matters from Closed Session
 - Action on Personnel
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.

*Faxed to the Lake Country Now via the Milwaukee Journal Sentinel on October 13, 2022. Posted at North Lake School, Town of Merton, and Village of Chenequa.