

**OPEN MEETINGS NOTICE
NORTH LAKE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
WEDNESDAY, APRIL 19, 2023
5:30 P.M. IN SCHOOL CONFERENCE ROOM 116**

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 March 15, 2023 Regular Session Minutes and the April 11, 2023 Board of Canvassers Meeting Minutes
5. Approval of the March 2023 Check List and Treasurer's Report
6. Communication and Reports
 - a. Facilities Update
 - b. Budget Report
7. New Business
 - a. Action on Occupational Therapy Services 66.0301 Agreement for 2023-2024
 - b. Action on Arrowhead Area Summer School Cooperative 66.0301 Agreement
 - c. Discussion and Action on First Semester Policy Updates
 - d. Action on Retirement of Speech and Language Pathologist/Special Education Director
 - e. Discussion and Action on Waukesha County Area Schools Health Insurance Purchasing Cooperative
 - f. Discussion and Action on Agreement for Private Pay Transportation Service for 2023-2024
 - g. Action on Special Milk Program for 2023-2024
8. Public Comments
9. Adjourn to Closed Session (per ss. 1985 (1)(c)(e))
 - a. Discussion on Personnel
 - b. Discussion on District Secretary's Retirement Agreement
 - c. Discussion on Superintendent's Contract
10. Reconvene to Open Session
11. Action on Any or All Matters from Closed Session
 - a. Action on Personnel
 - b. Action on District Secretary's Retirement Agreement
 - c. Action on Superintendent's Contract
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 NOW at the Milwaukee Journal Sentinel on April 13, 2023. Posted at North Lake School, Town of Merton, and Village of Chenequa.