

**OPEN MEETINGS NOTICE
NORTH LAKE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
WEDNESDAY, MAY 17, 2023 AT 5:30 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 19, 2023 Regular and Closed Session Minutes
6. Approval of the April 2023 Check List and Treasurer's Report
7. Communications and Reports
 - a. Teaching & Learning Update
 - b. Facilities Update
 - c. Budget Report
8. New Business
 - a. Establish Date & Time of Annual Meeting
 - b. Action on CESA #1 Contract for 2023-2024
 - c. Report on Open Enrollment Applications for 2023-2024
 - d. Action on Resignation of 7th-8th Grade Social Studies Teacher
 - e. Action on Resignation of 3rd Grade Teacher
 - f. Action on Hiring of District Secretary
 - g. Discussion and Action on Student Registration and Activity Fees
 - h. Action on Alternative Open Enrollment Applications
 - i. Action on Membership in the Waukesha County Area Schools Health Insurance Purchasing Cooperative
 - j. Discussion and Action on Resolution of Inclusion Under the Wisconsin Retirement System
 - k. Action on Resignation of Health Room Attendant
 - l. Action on Hiring of 3rd Grade Teacher
9. Public Comments
10. Adjourn to Closed Session (per ss. 19.85 (1)(c)(e))
 - a. Discussion on Personnel
 - b. Discussion on Superintendent's Contract
11. Reconvene to Open Session
12. Action on Any or All Matters from Closed Session
 - a. Action on Personnel
 - b. Action on Superintendent's Contract
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 Now at the Milwaukee Journal Sentinel on May 8, 2023. Posted at North Lake School, Town of Merton, and Village of Chenequa.