

**OPEN MEETINGS NOTICE
NORTH LAKE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
WEDNESDAY, AUGUST 16, 2023
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. Community Award: Lake Country Kindergarten Preschool
4. Public Comments
5. Approval of the July 19, 2023 Regular and Closed Session Minutes
6. Approval of the June 2023 and July 2023 Checklists and Treasurer's Reports
7. Communications and Reports
 - a. Reading Specialist Annual Report
 - b. Facilities Report
 - c. Referendum/Budget Update
8. New Business
 - a. Action on Gift for Lakers Manufacturing Experience
 - b. Action on Milk Vendor for 2023-2024
 - c. Report on 2011 Wisconsin Act 125 (Seclusion & Restraint)
 - d. Action on North Lake School District School Safety & Security Plan
 - e. Action on North Lake School District Education for Employment/Academic Career Plan
 - f. Action on North Lake School Student/Parent Handbook 2023-2024
 - g. Action on North Lake School Employment Handbook for Professional Staff Members 2023-2024
 - h. Action on North Lake School Employment Handbook for Support Staff Members 2023-2024
 - i. Action on North Lake School Staff Procedural Manual 2023-2024
 - j. Action on North Lake School RtI Staff Manual 2023-2024
 - k. Action on Special Education Manual 2023-2024
 - l. Action on Alternative Open Enrollment Applications
9. Public Comments
10. 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 August 9, 2023. Posted at North Lake School, Town of Merton, and Village of Chenequa.