OPEN MEETINGS NOTICE NORTH LAKE SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING WEDNESDAY, OCTOBER 18, 2023 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. <u>Guest Speaker</u>: Jill Lesch, Guidance Counselor
- 3. <u>Public Comments</u>
- 4. Approval of the September 20, 2023 Regular and Closed Session Minutes
- 5. Approval of the September 2023 Checklist, September 2023 Treasurer's Report, and September 2023 Fund 21 Report.
- 6. Communications and Reports
 - a. Teaching and Learning Report
 - c. Facilities Update
 - d. Referendum Update
- 7. New Business
 - a. Final Approval of the 2023-2024 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 \$700,000
 - c. Hiring of Forensic Coach
 - d. Discussion and Action on Policy 8310 Update
 - e. Action on Alternative Open Enrollment Applications
- 8. Public Comments
- 9. 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 12, 2023. Posted at North Lake School, Town of Merton, and Village of Chenequa.