

**OPEN MEETINGS NOTICE  
NORTH LAKE SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
WEDNESDAY, DECEMBER 20, 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. Guest Speaker: Mr. Krieger's Holiday Choir
4. Public Comments
5. Approval of the November 15, 2023 Regular and Closed Session Minutes
6. Approval of the November 2023 Checklist and Treasurer's Report
7. Communications and Reports
  - a. Teaching and Learning Report
  - b. Facilities Update
8. New Business
  - a. Discussion on April 2, 2024 Operational Referendum Ballot Question
  - b. Discussion on 2024-2025 Proposed School Calendar
  - c. Discussion and Action on Board Committee Structure
  - d. Action on Arrowhead Area Summer School Cooperative 66.0301 Agreement
9. Public Comments
10. Adjourn to Closed Session (per ss. 19.85(1)(c)(e))
  - a. Discussion on Administrator Evaluation
11. Reconvene to Open Session
  - a. Action on Administrator Evaluation
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 via the Milwaukee Journal Sentinel on December 13, 2023. Posted at North Lake School, Town of Merton, and Village of Chenequa.