

**OPEN MEETINGS NOTICE  
NORTH LAKE SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
WEDNESDAY, JANUARY 17, 2024  
5:30 P.M. IN THE SCHOOL CONFERENCE ROOM**

**AGENDA**

1. Call to Order, Pledge of Allegiance
2. Confirmation of Posting, Open Meeting Clarification, Final Agenda Approval
3. Special Recognition: Sue Schultz' 30th Year of Service to North Lake School
4. Public Comments
5. Approval of the December 20, 2023 Regular and Closed Session Minutes
6. Approval of the December 2023 Checklist and Treasurer's Report
7. Communications and Reports
  - a. Technology Report
  - b. Teaching and Learning Update
  - c. Facilities Update
8. New Business
  - a. Discussion and Action on Open Enrollment Space Availability for 2024-2025
  - b. Discussion and Action on 2024-2025 North Lake School Calendar
  - c. Action on Adoption of Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$850,000 Per Year for Four Years for Non-Recurring Purposes
  - d. Action on Adoption of Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$850,000 Per Year for Four Years for Non-Recurring Purposes
  - e. Action on Hiring Assistant Night Custodian
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.*

\*Emailed to the Lake Country Now via the Milwaukee Journal Sentinel on January 11, 2024. Posted at North Lake School, Town of Merton, and Village of Chenequa.