

**OPEN MEETINGS NOTICE  
NORTH LAKE SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
WEDNESDAY, APRIL 24, 2024  
5:30 P.M. IN SCHOOL LIBRARY**

**AGENDA**

1. Call to Order, Pledge of Allegiance
2. Confirmation of Posting, Open Meeting Clarification, Final Agenda Approval
3. Guest Speaker: Lake Country Kindergarten Director, Kari Graziano
4. Community Service Award
5. Public Comments
6. Approval of the March 20, 2024 Regular Session Minutes and the April 8, 2024 Board of Canvassers Meeting Minutes
7. Approval of the March 2024 Checklist and Treasurer's Report
8. Communication and Reports
  - a. Teaching & Learning Report
  - b. Facilities Update
  - c. Budget Update
9. New Business
  - a. Action on Occupational Therapy Services 66.0301 Agreement for the 2024-2025 school year
  - b. Discussion and Action on Agreement for Private Pay Transportation Service for the 2024-2025 school year
  - c. Action on CESA #1 Agreement for Services for the 2024-2025 school year
  - d. Discussion and Action on Pupil Non-Discrimination Report for the 2023-2024 school year
  - e. Action on Teacher Resignation
  - f. Discussion and Action on Middle School Furniture Purchase for the 2024-2025 school year
10. Public Comments
11. Adjourn to Closed Session (per ss. 1985 (1)(c)(e))
  - a. Discussion on Personnel
12. Reconvene to Open Session
13. Action on Any or All Matters from Closed Session
  - a. Action on Personnel
14. 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 April 18, 2024. Posted at North Lake School, Town of Merton, and Village of Chenequa.