

**OPEN MEETINGS NOTICE
NORTH LAKE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
WEDNESDAY, JUNE 26, 2024 AT 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. Guest Speaker: Donna Andorfer, WorldStrides - Washington D.C. Trip
4. Public Comments
5. Approval of the May 15, 2024 Regular and Closed Session Minutes and the June 5, 2024 Student Wellness Committee Minutes
6. Approval of the May 2024 Checklist and Treasurer's Report
7. Communications and Reports
 - a. Facilities Update
 - b. Wellness Policy #8510 Report
 - c. Title IX Policy Update
8. New Business
 - a. Action on First Draft 2024-2025 Proposed Budget
 - b. Approval of 403(b) Plan and 457(b) Plan Revisions
 - c. Discussion and Action on Independent Contractor Agreement Between North Lake School District and GALS Institute
 - d. Action on Special Milk Program for 2024-2025 school year
 - e. Action on Hiring of Kindergarten & Special Education Early Childhood Teacher
 - f. Action on Hiring of Office Assistant (Health Room Aide & Secretarial Duties)
 - g. Action on Hiring of Special Education Aide
9. Public Comments
10. Adjourn to Closed Session (per ss. 19.85(1)(c)(e))
 - a. Discussion on Personnel
 - b. Discussion on Superintendent's Contract
11. Reconvene to Open Session
12. Action on Any or All Matters from Closed Session
 - Action on Superintendent's Contract
13. 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 June 20, 2024. Posted at North Lake School, Town of Merton, and Village of Chenequa.