

**OPEN MEETINGS NOTICE
NORTH LAKE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
WEDNESDAY, AUGUST 21, 2024
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. Public Comments
4. Approval of the July 17, 2024 Regular Session Minutes
5. Approval of the June 2024 and July 2024 Checklists and Treasurer's Reports
6. Communications and Reports
 - a. Reading Specialist Annual Report
 - b. Facilities Report
 - c. Technology Summer Course Report
 - d. Policy Update
7. New Business
 - a. Action on Milk Vendor for 2024-2025
 - b. Discussion and Action on Adoption of 7th Grade Math Textbook Pilot
 - c. Discussion and Action on North Lake School District School Safety & Security Plan
 - d. Action on North Lake School Student/Parent Handbook 2024-2025
 - e. Action on North Lake School Employment Handbook for Professional Staff Members 2024-2025
 - f. Action on North Lake School Employment Handbook for Support Staff Members 2024-2025
 - g. Action on North Lake School Staff Procedural Manual 2024-2025
 - h. Action on Special Education Manual 2024-2025
 - i. Action on Alternative Open Enrollment Applications
 - j. Action on Hiring Assistant Cook
 - k. Action on Hiring Special Education Aide
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.

* Emailed to the Lake Country NOW at the Milwaukee Journal Sentinel on August 15, 2024. Posted at North Lake School, Town of Merton, and Village of Chenequa.