

REVISED

**OPEN MEETINGS NOTICE
NORTH LAKE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
WEDNESDAY, JANUARY 18, 2023
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. Public Comments
4. Approval of the December 14, 2022 Regular and Closed Session Minutes and the January 11, 2023 Special and Special Closed Session Minutes
5. Approval of the December 2022 Check List and Treasurer's Report
6. Communications and Reports
 - a. Teaching and Learning Update
 - b. Facilities Update
 - c. Budget Update
7. New Business
 - a. Discussion and Action on Open Enrollment Space Availability for 2023-2024
 - b. Action on Alternative Open Enrollment Applications for 2022-2023
 - c. Action on 66.0301 Summer School Agreement
 - d. Action on Adoption of Resolution Authorizing the School District Budget to Exceed Revenue Limit for Three Years for Non-Recurring Purposes
 - e. Action on Adoption of Resolution for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Three Years for Non-Recurring Purposes
8. Adjourn to Closed Session (per ss. 19.85 (1)(c)(e))
 - Discussion on Superintendent's Contract
9. Reconvene to Open Session
10. Action on Any or All Matters from Closed Session
 - Action on Superintendent's Contract
11. 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 13, 2023. Posted at North Lake School, Town of Merton, and Village of Chenequa.