OPEN MEETINGS NOTICE
NORTH LAKE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
WEDNESDAY, OCTOBER 23, 2024
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. Public Comments

4. Approval of the September 18, 2024 Regular and Closed Session Minutes

5. Approval of the September 2024 Checklist and Treasurer's Report

6. Communications and Reports
   a. Teaching and Learning Report
   b. Facilities Update
   c. District Initiatives Update

7. New Business
   a. Final Approval of the 2024-2025 School Budget and Levy
   b. Final Approval of the Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not To Exceed $700,000
   c. Discussion and Action on First Semester Policy Updates
   d. Action on Teacher Leave Request
   e. Action on Alternative Open Enrollment Application

8. Public Comments

9. Adjourn to Closed Session (per ss. 19.85 (1)(c)(e))
   a. Discussion on Personnel
   b. Discussion on Pupil Matter

10. Reconvene to Open Session

11. Action on Any or All Matters from Closed Session
    a. Action on Personnel
    b. Action on Pupil Matter

12. 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.

*Faxed to the Lake Country Now via the Milwaukee Journal Sentinel on October 17, 2024. Posted at North Lake School, Town of Merton, and Village of Chenequa.