

**OPEN MEETINGS NOTICE
NORTH LAKE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
WEDNESDAY, FEBRUARY 21, 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. Guest Speakers: 6th Grade Write IT Students
4. Public Comments
5. Approval of the January 17, 2024 Regular Session Minutes
6. Approval of the January 2024 Checklist and Treasurer's Report
7. Communications and Reports
 - a. Technology Report
 - b. Teaching & Learning Update
 - c. Facilities Update
 - d. Referendum Update
8. New Business
 - a. Action on Intergovernmental Agreement for Shared Psychologist 2024-2025
 - b. Action on School District of Elmbrook 66.03 Contractual Agreement 2024-2025
 - c. Action on Hiring Assistant Night Custodian
 - d. Action on Alternative Open Enrollment Application
 - e. Discussion on Referendum Presentation and Community Information
9. Public Comments
10. 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 February 15, 2024. Posted at North Lake School, Town of Merton, and Village of Chenequa.