

**OPEN MEETINGS NOTICE
NORTH LAKE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
WEDNESDAY, MAY 18, 2022 AT 6:30 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. Guest Speakers: Lake Country Kindergarten Preschool
4. Organizational Business
 - a. Election of School Board Officers
 - b. Establishment of Regular Board Meeting Day/Time
5. Public Comments
6. Approval of the April 20, 2022 Regular and Closed Session Minutes and the May 3, 2022 Negotiations Meeting Minutes
7. Approval of the April 2022 Check List and Treasurer's Report
8. Communications and Reports
 - a. Teaching & Learning Update
 - b. Facilities Update
 - c. 2021-22 School Year Plan
9. New Business
 - a. Establish Date & Time of Annual Meeting
 - b. Action on CESA #1 Contract for 2022-2023
 - c. Report on Open Enrollment Applications for 2022-23
 - d. Discussion and Action on Lunch Fees for 2022-23
 - e. Action on Hiring of Lakers Manufacturing Experience Teacher
 - f. Action on Hiring of Lower School Intervention Teacher
 - g. Action on Hiring of Upper School Intervention Teacher
10. Public Comments
11. Adjourn to Closed Session (per ss. 19.85 (1)(c)(e))
 - a. Discussion on Teacher Negotiations
 - b. Discussion on Superintendent's Contract
12. Reconvene to Open Session
13. Action on Any or All Matters from Closed Session
 - a. Action on Teacher Negotiations
 - b. Action on Superintendent's Contract
14. 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 May 11, 2022. Posted at North Lake School, Town of Merton, and Village of Chenequa.