

**OPEN MEETINGS NOTICE
NORTH LAKE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
WEDNESDAY, FEBRUARY 19, 2020
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. Public Comments
4. Approval of the January 29, 2020 Regular Session Minutes
5. Approval of the January 2020 Check List and Treasurer's Report
6. Communications and Reports
 - a. PBC Update
 - b. Facilities Update
 - c. Policy Update
7. New Business
 - a. Action on Arrowhead Area Band Consortium 66.0301 Agreement for 2020-2021
 - b. Action on Co-Curricular Jazz Band 66.0301 Agreement for 2020-2021
 - c. Action on School District of Elmbrook 66.03 Contractual Agreement for 2020-2021
 - d. Discussion on Renewal of Lake Country Kindergarten Preschool Lease Agreement
 - e. Discussion on Open Enrollment Private Pay Transportation Agreement
 - f. Action on Hiring of Special Education Aide
8. Public Comments
9. Adjourn to Closed Session (per ss. 19.85 (1)(c)(e))
 - a. Discussion on Teacher Negotiations
 - b. Discussion on Personnel
10. Reconvene to Open Session
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 and the Milwaukee Journal Sentinel on February 13, 2020. Posted at North Lake School, Town of Merton, and Village of Chenequa.