

**OPEN MEETINGS NOTICE
NORTH LAKE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
WEDNESDAY, MAY 20, 2020 AT 6:30 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 Speaker: Donna Hann, Town of Merton Clerk
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 14, 2020 Board of Canvassers Minutes and the April 15, 2020 Regular Session Minutes
7. Approval of the April 2020 Check List and Treasurer's Report
8. Communications and Reports
 - a. Curriculum Update
 - b. Facilities Update
 - c. McKinney Vento Compliance Report
9. New Business
 - a. Establish Date & Time of Annual Meeting
 - b. Action on 66.0301 Band Services Agreement for 2020-2021
 - c. Action on Approval of Waukesha County Area Schools Health Insurance Purchasing Cooperative Revised Bylaws
 - d. Action on Department of Public Instruction (DPI) Instructional Hours Waiver for 2019-2020
 - e. Discussion and Action on Upper School Maker Space and Furniture
 - f. Discussion on Adoption Resolution of "Bylaws and Policies of the North Lake School Board"
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 Evaluation and Contract
12. Reconvene to Open Session
13. Action on Any or All Matters from Closed Session
 - Action on Superintendent's Evaluation and 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 14, 2020. Posted at North Lake School, Town of Merton, and Village of Chenequa.