

**OPEN MEETINGS NOTICE
NORTH LAKE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
WEDNESDAY, JUNE 17, 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: Mrs. Carrie Begalke, Virtual Special Education Services
4. Public Comments
5. Approval of the May 20, 2020 Regular and Closed Session Minutes and the June 4, 2020 Negotiations Meeting Minutes
6. Approval of the May 2020 Check List and Treasurer's Report
7. Communications and Reports
 - a. PBC Report
 - b. Facilities Update
 - c. McKinney Vento Compliance Report
8. New Business
 - a. Action on First Draft 2020-2021 Proposed Budget
 - b. Action on Special Milk Program
 - c. Action on Open Enrollment Applications for 2020-2021
 - d. Action on Purchase of Maker Space Furniture
 - e. Action on Hiring of Special Education Director
 - f. Action on Skyward Software Proposal
 - g. Action on Collective Bargaining Agreement Between North Lake School District School Board and Arrowhead United Teachers Organization
 - h. Action on Adoption Resolution of "Bylaws and Policies of the North Lake School Board"
 - i. Action on Adoption of Wisconsin Department of Public Instruction Record Retention Schedule
 - j. Action on Retirement of a Teacher
9. Public Comments
10. Adjourn to Closed Session (per ss. 19.85 (1)(c)(e))
 - a. Discussion on Personnel
 - b. Discussion on Non-Certified Staff Compensation for 2020-2021
 - c. Discussion on Superintendent's Evaluation and Contract
11. Reconvene to Open Session
12. Action on Any or All Matters from Closed Session
 - a. Action on Non-Certified Staff Compensation for 2020-2021
 - b. Action on Superintendent's Evaluation and Contract
13. 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 June 11, 2020. Posted at North Lake School, Town of Merton, and Village of Chenequa.