



**BOARD of EDUCATION  
REGULAR & CLOSED SESSIONS  
Monday, June 15, 2020 • 6:30 pm  
OMS/OHS Library / Virtual**

Date revised:  
(\* addition, ~~deletion~~)

**AGENDA**

[Join with Google Meet](#)

Meeting ID

[meet.google.com/qsf-mvra-ssi](https://meet.google.com/qsf-mvra-ssi)

409-444-2674

PIN: 698 237 381#

Time allocated	Attachment (pages)	All business conducted by Board president, unless otherwise noted.
6:30 (5)	<b>(1-3)</b>	<p><b>WELCOME and CALL to ORDER</b></p> <ul style="list-style-type: none"> <li>▪ Pledge of Allegiance, roll call, establish quorum, reading of the District’s Strategic Plan</li> <li>▪ Adoption of the agenda</li> </ul>
6:35 (30)	<b>A (4-5)</b>	<p><b>PUBLIC FORUM</b></p> <p>An opportunity for the public to present issues, concerns, and questions to the Board of Education. The Board may limit the Public Forum to a total of 30 minutes. The Board reserves the right to defer submitted requests to future meetings.</p>
7:05 (5)	<b>B (6-8)</b>	<p><b>CELEBRATIONS and ANNOUNCEMENTS</b></p> <p>Celebrate and recognize district successes</p>
7:10 (15)	<b>C (9-18)</b>	<p><b>CONSENT AGENDA</b></p> <p><b>Part I Business</b></p> <ol style="list-style-type: none"> <li>1. May 2020 General Fund Invoices</li> <li>2. May 11, 2020 Regular Session Meeting Minutes</li> <li>3. May 11, 2020 Closed Session Meeting Minutes</li> </ol> <p><b>Part II Personnel &amp; Student Matters</b></p> <ol style="list-style-type: none"> <li>1. Resignation and/or Hiring of Personnel</li> </ol>
7:25 (15)	<b>D (19)</b>	<p><b>COMMITTEE REPORTS and BOARD COMMUNICATION</b> (If available, committee minutes are distributed in Board folders.)</p> <ul style="list-style-type: none"> <li>▪ Board committee reports will include highlights and actions of committee work during the past month</li> <li>▪ Administrative team reports</li> </ul> <p>General Board and administrative team communication and Board information folder – <b>set times and dates for future Board meetings</b></p>
7:40 (30)	<b>E (20-29)</b>	<p><b>DISCUSSION &amp; ACTION ITEMS</b></p> <ol style="list-style-type: none"> <li>1. Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, Dated August 30, 2018</li> <li>2. Lunch Prices</li> <li>3. Registration/School/Athletic and Activities Fees</li> <li>4. Summer School Staffing</li> <li>5. Resolution to Authorize Long Term Capital Improvement Trust Fund 46</li> <li>6. Approval to Commit Fund Balance</li> <li>7. Bruce Krier Grant</li> </ol>
8:10 (5)	<b>F (30)</b>	<p><b>JULY 20, 2020 BOARD MEETING AGENDA</b></p> <p>Identify agenda items for the Monday, July 20, 2020 Regular Board Meeting</p>
		<p><b>ADJOURN REGULAR SESSION/CONVENE CLOSED SESSION</b></p> <p>Adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c)(f), the Northern Ozaukee School Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering preliminary notice(s) of non-renewal(s).</p>
		<p><b>ADJOURN CLOSED SESSION/RECONVENE REGULAR SESSION</b></p> <p>Possible action on closed session discussion.</p>
		<p><b>ADJOURNMENT</b></p> <p>Adjourn Regular Board Meeting of Monday, June 15, 2020.</p>