

## AGENDA

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 (5)	<b>A (4)</b>	<p><b>BOARD RE-ORGANIZATION for 2021-2022</b></p> <p>Election of Board officers; select WASB and CESA #1 delegates, appoint representative to WV/ROLES; and review/sign District Conflict of Interest Policy</p>
6:40 (30)	<b>B (5-6)</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>
7:10 (5)	<b>C (7-9)</b>	<p><b>CELEBRATIONS and ANNOUNCEMENTS</b></p> <p>Celebrate and recognize district successes</p>
7:15 (15)	<b>D (10-20)</b>	<p><b>CONSENT AGENDA</b></p> <p><b>Part I Business</b></p> <ol style="list-style-type: none"> <li>1. April 2021 General Fund Invoices</li> <li>2. April 19, 2021 Regular Session Meeting Minutes</li> <li>3. April 19, 2021 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, Retirement, and/or Hiring of Personnel</li> </ol>
7:30 (20)	<b>E (21)</b>	<p><b>COMMITTEE REPORTS and BOARD COMMUNICATION</b></p> <p>(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> <li>▪ General Board and administrative team communication and Board information folder</li> </ul>
7:50 (50)	<b>F (22-30)</b>	<p><b>DISCUSSION &amp; ACTION ITEMS</b></p> <ol style="list-style-type: none"> <li>1. Summer School Staffing</li> <li>2. Approval of Contracts</li> <li>3. CESA #1 Contract</li> <li>4. Health Insurance Approval</li> </ol>
8: 40 (5)	<b>G (31)</b>	<p><b>June 21, 2021 BOARD MEETING AGENDA</b></p> <p>Identify agenda items for the Monday, June 21, 2021 Regular Board Meeting</p>
		<p><b>ADJOURNMENT</b></p> <p>Adjourn Regular Board Meeting of Monday, May 10, 2021.</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) and 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.</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, May 10, 2021.</p>