



**BOARD of EDUCATION
REGULAR & CLOSED SESSIONS
Monday, September 20, 2021 • 6:30 p.m.
OMS/OHS Library**

Date revised:
(* addition, deletion)

AGENDA

Time allocated	Attachment (pages)	All business conducted by Board president, unless otherwise noted.
6:30 (5)	(1-3)	WELCOME and CALL to ORDER <ul style="list-style-type: none"> ▪ Pledge of Allegiance, roll call, establish quorum, reading of the District’s Strategic Plan ▪ Adoption of the agenda
6:35 (30)	A (3-4)	PUBLIC FORUM 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.
7:05 (5)	B (5-7)	CELEBRATIONS and ANNOUNCEMENTS Celebrate and recognize district successes
7:10 (15)	C (8-21)	CONSENT AGENDA Part I Business <ol style="list-style-type: none"> 1. August 2021 Monthly Budget Summary Report 2. August 2021 General Fund Invoices 3. July - August 2021 Wire Transfers 4. August 16, 2021 Regular Session Meeting Minutes 5. August 16, 2021 Closed Session Meeting Minutes 6. August 16, 2021 Special Open Session Board Workshop 7. September 8, 2021 Special Open Session Meeting Minutes Part II Personnel and Student Matters <ol style="list-style-type: none"> 1. Resignation and/or Hiring of Personnel
7:25 (15)	D (22)	COMMITTEE REPORTS and BOARD COMMUNICATION (If available, committee minutes are distributed in Board folders.) <ul style="list-style-type: none"> ▪ Board committee reports will include highlights and actions of committee work during the past month. ▪ Administrative team reports General Board and administrative team communication and Board information folder – set times and dates for future Board meetings
7:40 (30)	E (23-29)	DISCUSSION and ACTION ITEMS <ol style="list-style-type: none"> 1. Athletic Director Report 2. Seclusion and Restraint Report 3. Neola Policies (First Reading) 4. Possible Resolution to Sell District Owned Land (Per Exhibit “A” said parcel contains 90,773 sq. feet or 2.0839 acres) 5. Possible Resolution for the Acquisition of Real Estate Property (Per Exhibit “A” said parcel contains 21,783 sq. feet or .5001 acres)
8:10 (5)	F (30)	OCTOBER 18, 2021 BOARD MEETING AGENDA Identify agenda items for the Monday, October 18, 2021 Regular Board Meeting
		ADJOURN REGULAR SESSION/CONVENE CLOSED SESSION <ol style="list-style-type: none"> 1. 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.
		ADJOURN CLOSED SESSION/RECONVENE REGULAR SESSION Possible action on closed session discussion.
		ADJOURNMENT Adjourn Regular Board Meeting of Monday, September 20, 2021