



**BOARD of EDUCATION  
REGULAR & CLOSED SESSIONS  
Monday, January 17, 2022 - 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)	<b>(1-2)</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 (3-4)</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 (5-7)</b>	<p><b>CELEBRATIONS and ANNOUNCEMENTS</b></p> <p>Celebrate and recognize district successes</p>
7:10 (15)	<b>C (8-19)</b>	<p><b>CONSENT AGENDA</b></p> <p><b>Part I Business</b></p> <ol style="list-style-type: none"> <li>1. December 2021 Check Register</li> <li>2. Budget to Actual Summary</li> <li>3. December 20, 2021 Regular Session Meeting Minutes</li> <li>4. December 20, 2021 Closed Session Meeting Minutes</li> </ol> <p><b>Part II Personnel and 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 (20)</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>▪ General Board and Administrative Team Reports</li> </ul>
7:40 (30)	<b>E (21-25)</b>	<p><b>DISCUSSION and ACTION ITEMS</b></p> <ol style="list-style-type: none"> <li>1. Audit Report - Bryan Grunewald, CliftonLarsonAllen (CLA)</li> <li>2. Open Enrollment Seats Approval</li> <li>3. District Calendar</li> </ol>
8:10 (5)	<b>F (26)</b>	<p><b>February 21, 2022 BOARD MEETING AGENDA</b></p> <p>Identify agenda items for the Monday, February 21, 2022 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) 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, January 17, 2022</p>