



**BOARD of EDUCATION
REGULAR & CLOSED SESSION
Monday, May 9, 2022 - 6:30 p.m.
OMS/OHS Library**

AGENDA

Time allocated	Attachment (pages)	All business conducted by Board President, unless otherwise noted.
6:30 (5)	(1-2)	<p>WELCOME and CALL to ORDER</p> <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 (5)	(3)	<p>BOARD REORGANIZATION for 2022-2023</p> <p>Reorganize Board positions and representatives. Review and sign Ethics and Conflict of Interest Policy.</p>
6:40 (30)	A (4-5)	<p>PUBLIC FORUM</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 (6-8)	<p>CELEBRATIONS and ANNOUNCEMENTS</p> <p>Celebrate and recognize district successes</p>
7:15 (15)	C (9-19)	<p>CONSENT AGENDA</p> <p>Part I Business</p> <ol style="list-style-type: none"> 1. April 2022 Check Register 2. Budget to Actual Summary 3. April 18, 2022 Regular Session Meeting Minutes <p>Part II Personnel and Student Matters</p> <ol style="list-style-type: none"> 1. Resignation, Retirement and/or Hiring of Personnel
7:30 (15)	D (20)	<p>COMMITTEE REPORTS and BOARD COMMUNICATION</p> <p>(If available, committee minutes are distributed in Board folders.)</p> <ul style="list-style-type: none"> ▪ Board committee reports will include highlights and actions of committee work during the past month. ▪ General Board and Administrative Team Reports
7:45 (30)	E (21-88)	<p>DISCUSSION and ACTION ITEMS</p> <ol style="list-style-type: none"> 1. Summer School Staffing 2. Health Insurance 3. Employee Handbooks 4. WVL Non-Instrumentality Charter Contract with NOSD 5. Approval of Contracts 6. ESSER III Budget Approvals 7. Purchase Approval - SMART Boards 8. Purchase Approval - Chromebooks
8:15 (5)	F (89)	<p>June 20, 2022 BOARD MEETING AGENDA</p> <p>Identify agenda items for the Monday, June 20, 2022 Regular Board Meeting</p>
		<p>ADJOURN REGULAR SESSION/CONVENE CLOSED SESSION</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>ADJOURN CLOSED SESSION/RECONVENE REGULAR SESSION</p> <p>Possible action on closed session discussion.</p>
		<p>ADJOURNMENT</p> <p>Adjourn Regular Board Meeting of Monday, May 9, 2022</p>