



**BOARD of EDUCATION
REGULAR & CLOSED SESSION
Monday, January 16, 2023 - 6:30 p.m.
OMS/OHS Library**

Date Revised: 1/13/23

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 (30)	A (3-4)	<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>
7:05 (5)	B (5-7)	<p>CELEBRATIONS and ANNOUNCEMENTS</p> <p>Celebrate and recognize district successes</p>
7:10 (15)	C (8-18)	<p>CONSENT AGENDA</p> <p>Part I Business</p> <ol style="list-style-type: none"> 1. December 2022 Check Register 2. Budget to Actual Summary 3. December 19, 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
7:25 (15)	D (19)	<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
7:40 (30)	E (20-26)	<p>DISCUSSION and ACTION ITEMS</p> <ol style="list-style-type: none"> 1. Open Enrollment Seats Approval 2. 2023-2024 School Calendar Approval 3. Approval of Co-Op with Random Lake for Boys Soccer 4. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,900,000 \$1,700,000 Per Year for Five Years for Non-Recurring Purposes 5. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,900,000 \$1,700,000 Per Year for Five Years for Non-Recurring Purposes 6. Rettler Contract Approval
8:10 (5)	F (27)	<p>February 20, 2023 BOARD MEETING AGENDA</p> <p>Identify agenda items for the Monday, February 20, 2023 Regular Board Meeting</p>
		<p>ADJOURN REGULAR SESSION/CONVENE CLOSED SESSION</p> <p>Pursuant to Wis. Stat. 19.85(1)(c)(f), the Northern Ozaukee School Board of Education will adjourn the regular session and 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, January 16, 2023</p>