



**BOARD of EDUCATION
REGULAR & CLOSED SESSION
Monday, June 19, 2023 - 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 (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 (5-8)	<p>CELEBRATIONS and ANNOUNCEMENTS</p> <p>Celebrate and recognize district successes</p>
7:10 (15)	C (9-24)	<p>CONSENT AGENDA</p> <p>Part I Business</p> <ol style="list-style-type: none"> 1. May 2023 Check Register 2. Budget to Actual Summary 3. May 8, 2023 Regular Session Meeting Minutes 4. May 8, 2023 Publishable Closed 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 (25)	<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 (26-39)	<p>DISCUSSION and ACTION ITEMS</p> <ol style="list-style-type: none"> 1. 2023-2024 School/Athletics and Activities Fees 2. Insurance and Risk Management Update 3. Bruce Krier Grant Award 4. OES Playground Equipment 5. Food Service Management Company 6. Resolution to Commit Fund Balance 7. Fund 46 - Transfer of Future Roof Replacement
8:10 (5)	F (40)	<p>July 17, 2023 BOARD MEETING AGENDA</p> <p>Identify agenda items for the Monday, July 17, 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 related to administrative staff.</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, June 19, 2023</p>