



**BOARD of EDUCATION
REGULAR SESSION
Monday, October 16, 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 (5-7)	<p>CELEBRATIONS and ANNOUNCEMENTS</p> <p>Celebrate and recognize district successes</p>
7:10 (15)	C (8-20)	<p>CONSENT AGENDA</p> <p>Part I Business</p> <ol style="list-style-type: none"> 1. September 2023 Check Register 2. Budget to Actual Summary 3. September 18, 2023 Regular Session Meeting Minutes 4. September 18, 2023 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 (21)	<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 (22-25)	<p>DISCUSSION and ACTION ITEMS</p> <ol style="list-style-type: none"> 1. Building and Grounds Update 2. Charter School Name Update - Sugar Maple Nature School 3. Resolution Authorizing Taxable Temporary Borrowing in an amount not to exceed \$600,000 pursuant to Section 67.12(8)(A)1, Wis. Stats.
8:10 (5)	F (26)	<p>November 20, 2023 BOARD MEETING AGENDA</p> <p>Identify agenda items for the Monday, November 20, 2023 Regular Board Meeting</p>
		<p>ADJOURNMENT</p> <p>Adjourn Regular Board Meeting of Monday, October 16, 2023</p>