



**BOARD of EDUCATION
REGULAR & CLOSED SESSION
Monday, December 18, 2023 - 6:30 p.m.
OMS/OHS Library**

AGENDA

Time allocated	Attachment (pages)	All business conducted by the 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 (8-21)	<p>CONSENT AGENDA</p> <p>Part I Business</p> <ol style="list-style-type: none"> 1. November 2023 Check Register 2. Budget to Actual Summary 3. November 20, 2023 Regular Session Meeting Minutes 4. December 4, 2023 NOSD Special Open Session Board Workshop Minutes 5. December 11, 2023 NOSD Special Open Session Board Workshop 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 (22)	<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 (23-51)	<p>INFORMATION and ACTION ITEMS</p> <ol style="list-style-type: none"> 1. Approval of Football Co-op with Random Lake 2. Act 143 Office of School Safety Report 3. WASB Resolutions and Recommendations 4. Approval of Roof Replacement 5. Approval of Locker Room Upgrades 6. MOU - Borrowing Agreement between NOSD and WVL 7. School and District Report Card Presentation
8:10 (5)	F (52)	<p>December 18, 2023 BOARD MEETING AGENDA</p> <p>Identify agenda items for the Monday, January 15, 2024 Regular Board Meeting</p>
		<p>ADJOURN REGULAR SESSION/CONVENE CLOSED SESSION</p> <p>Pursuant to Wis. Stat. 19.85(1)(g), the Northern Ozaukee School Board of Education will adjourn the regular session and convene in closed session to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved regarding pending lawsuit against the District.</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, December 18, 2023</p>