



**BOARD of EDUCATION
REGULAR & CLOSED SESSION
Monday, January 15, 2024 - 6:30 p.m.
OMS/OHS Library**

REVISED AGENDA - 1/11/24

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 (8-20)	<p>CONSENT AGENDA</p> <p>Part I Business</p> <ol style="list-style-type: none"> 1. December 2023 Check Register 2. Budget to Actual Summary 3. December 18, 2023 Regular Session Meeting Minutes 4. December 18, 2023 Publishable Closed Session 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 (22-29)	<p>INFORMATION and ACTION ITEMS</p> <ol style="list-style-type: none"> 1. Charter School Contract Amendment - Sugar Maple Nature School 2. Open Enrollment Seats Approval 3. 2024-2025 School Calendar Approval 4. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,700,000 Per Year for Four 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 \$1,700,000 Per Year for Four Years for Non-Recurring Purposes 6. Potential School Bus Purchase Approval
8:10 (5)	F (30)	<p>February 19, 2024 BOARD MEETING AGENDA</p> <p>Identify agenda items for the Monday, February 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, January 15, 2024</p>