



**BOARD of EDUCATION
REGULAR & CLOSED SESSION
Monday, April 15, 2024 - 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 (5)		<p>OATH OF OFFICE</p> <p>Oath of Office administered to elected Board members from the April 2, 2024 Spring Election.</p>
6:40 (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>
7:10 (5)	B (5-7)	<p>CELEBRATIONS and ANNOUNCEMENTS</p> <p>Celebrate and recognize district successes</p>
7:15 (15)	C (8-19)	<p>CONSENT AGENDA</p> <p>Part I Business</p> <ol style="list-style-type: none"> 1. March 2024 Check Register 2. March 2024 Wire Transfers 3. Budget to Actual Summary 4. March 18, 2024 Regular Session Meeting Minutes 5. March 21, 2024 Special Open Session Board Meeting Minutes <p>Part II Personnel and Student Matters</p> <ol style="list-style-type: none"> 1. Resignation, Retirement and/or Hiring of Personnel
7:30 (15)	D (20)	<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
7:50 (30)	E (21-24)	<p>INFORMATION and ACTION ITEMS</p> <ol style="list-style-type: none"> 1. Approval of Golf Co-Op with Random Lake 2. Buildings & Grounds Address 3. Operational Referendum Results Update and Discussion
8:20 (5)	F (25)	<p>May 13, 2024 BOARD MEETING AGENDA</p> <p>Identify agenda items for the Monday, May 13, 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. And 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, April 15, 2024</p>