



**BOARD of EDUCATION
REGULAR & CLOSED SESSION
Monday, May 13, 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 (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)		<p>BOARD REORGANIZATION FOR 2024-2025</p> <p>Reorganize Board positions and representatives. Review and sign Ethics and Conflict of Interest Policy.</p>
7:10 (5)	B (5-7)	<p>CELEBRATIONS and ANNOUNCEMENTS</p> <p>Celebrate and recognize district successes</p>
7:15 (15)	C (8-21)	<p>CONSENT AGENDA</p> <p>Part I Business</p> <ol style="list-style-type: none"> 1. April 2024 Check Register 2. Budget to Actual Summary 3. April 15, 2024 Regular Session Meeting Minutes 3. April 15, 2024 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
7:30 (15)	D (22)	<p>COMMITTEE REPORTS and BOARD COMMUNICATION</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
7:45 (30)	E (23-58)	<p>INFORMATION and ACTION ITEMS</p> <ol style="list-style-type: none"> 1. Health Insurance Carrier for 2024-2025 2. Summer School Staffing 3. Staff Contracts for 2024-2025 4. Employee Handbooks 5. Student Handbooks 6. CESA #1 Contract 7. 8th Grade Field Trip
8:15 (5)	F (59)	<p>June 17, 2024 BOARD MEETING AGENDA</p> <p>Identify agenda items for the Monday, June 17, 2024 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 principal staffing.</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, May 13, 2024</p>