



**BOARD OF EDUCATION  
REGULAR & CLOSED SESSION  
Monday, December 16, 2024 – 6:30 p.m.  
OMS/OHS Library**

**AGENDA**

Time allocated	Page #	All business conducted by the Board President, unless otherwise noted.
6:30 (5)	<b>(1-2)</b>	<p><b>WELCOME and CALL to ORDER</b></p> <ul style="list-style-type: none"> <li>• Pledge of Allegiance, roll call, establish quorum, reading of the District’s Strategic Plan</li> <li>• Adoption of the agenda</li> </ul>
6:35 (30)	<b>A (3-4)</b>	<p><b>PUBLIC FORUM</b></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>B (5-7)</b>	<p><b>HIGHLIGHTS</b></p> <p>Acknowledge and highlight District successes.</p>
7:10 (15)	<b>C (8-17)</b>	<p><b>CONSENT AGENDA</b></p> <p><b>Part I Business</b></p> <ol style="list-style-type: none"> <li>1. November 2024 Check Register</li> <li>2. Budget to Actual Summary</li> <li>3. November 18, 2024 Regular Session Meeting Minutes</li> <li>4. November 18, 2024 Publishable Closed Session Meeting Minutes</li> </ol> <p><b>Part II Personnel and Student Matters</b></p> <ol style="list-style-type: none"> <li>1. Resignation, Retirement and/or Hiring of Personnel</li> </ol>
7:25 (15)	<b>D (18)</b>	<p><b>COMMITTEE REPORTS and BOARD COMMUNICATION</b></p> <ul style="list-style-type: none"> <li>• Board committee reports will include highlights and actions of committee work since last month.</li> <li>• General Board and Administrative Team Reports</li> </ul>
7:40 (30)	<b>E (19-36)</b>	<p><b>INFORMATION and ACTION ITEMS</b></p> <ol style="list-style-type: none"> <li>1. District Financial Audit Report</li> <li>2. WASB Resolutions and Recommendations</li> <li>3. Act 143 Office of School Safety Report</li> <li>4. Cash Flow Borrowing Agreement between NOSD and WVL</li> <li>5. Overview of Current Tax Bills</li> <li>6. Out of State Field Trip Request</li> </ol>
8:10 (5)	<b>F (37)</b>	<p><b>January 20, 2025 BOARD MEETING AGENDA</b></p> <p>Identify agenda items for the Monday, January 20, 2025 Regular Board Meeting.</p>
		<p><b>ADJOURN REGULAR SESSION/CONVENE CLOSED SESSION</b></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 extracurricular and teacher staffing.</p>
		<p><b>ADJOURN CLOSED SESSION/RECONVENE REGULAR SESSION</b></p> <p>Possible action on closed session discussion.</p>
		<p><b>ADJOURNMENT</b></p> <p>Adjourn Regular Board Meeting of Monday, December 16, 2024</p>