



**BOARD OF EDUCATION
REGULAR & CLOSED SESSION
Monday, June 9, 2025 – 6:30 p.m.
OMS/OHS Library**

AGENDA

Time allocated	Page #	All business conducted by the Board President, unless otherwise noted.
6:30 (5)	(1-2)	WELCOME and CALL to ORDER <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)	PUBLIC FORUM 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.
7:05 (5)	B (5-7)	HIGHLIGHTS Acknowledge and highlight District successes.
7:10 (15)	C (8-21)	CONSENT AGENDA Part I Business <ol style="list-style-type: none"> 1. May 2025 Check Register 2. Budget to Actual Summary 3. May 12, 2025 Regular Session Meeting Minutes Part II Personnel and Student Matters <ol style="list-style-type: none"> 1. Resignation, Retirement and/or Hiring of Personnel
7:25 (15)	D (22)	COMMITTEE REPORTS and BOARD COMMUNICATION <ul style="list-style-type: none"> • Board committee reports will include highlights and actions of committee work since last month. • General Board and Administrative Team Reports
7:40 (30)	E (23-33)	INFORMATION and ACTION ITEMS <ol style="list-style-type: none"> 1. Insurance and Risk Management Update 2. 2025-2026 School, Athletic and Activities Fees 3. 2025-2026 Breakfast, Lunch and Milk Prices 4. Resolution to Commit Fund Balance 5. Approval of Equipment for Maintenance Department 6. Policy 5411 - Third Grade Promotion and Retention: At-Risk Students (1st Reading) 7. Bruce Krier Grant Award
8:10 (5)	F (34)	July 14, 2025 BOARD MEETING AGENDA Identify agenda items for the Monday, July 14, 2025 Regular Board Meeting.
		ADJOURN REGULAR SESSION/CONVENE CLOSED SESSION 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 and teacher staffing.
		ADJOURN CLOSED SESSION/RECONVENE REGULAR SESSION Possible action on closed session discussion.
		ADJOURNMENT Adjourn Regular Board Meeting of Monday, June 9, 2025.