



**BOARD of EDUCATION
REGULAR & CLOSED SESSIONS
Monday, October 21, 2019 • 6:15 p.m.
OMS/OHS Library**

Date revised: _____
(* addition, deletion)

AGENDA

Time allocated	Attachment (pages)	All business conducted by Board president, unless otherwise noted.
6:15 (5)	(1-3)	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
6:20 (30)	A (4-5)	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.
6:50 (5)	B (6-8)	CELEBRATIONS and ANNOUNCEMENTS Celebrate and recognize district successes
6:55 (20)	C (9-18)	CONSENT AGENDA Part I Business <ol style="list-style-type: none"> 1. September 2019 General Fund Invoices 2. September 16, 2019 Regular Session Board Meeting Minutes 3. September 16, 2019 Publishable Closed Session Board Meeting Minutes Part II Personnel & Student Matters <ol style="list-style-type: none"> 1. Resignation and/or Hiring of Personnel
7:15 (15)	D (19)	COMMITTEE REPORTS and BOARD COMMUNICATION (If available, committee minutes are distributed in Board folders.) <ul style="list-style-type: none"> ▪ Board committee reports will include highlights and actions of committee work during the past month ▪ Administrative team reports General Board and administrative team communication and Board information folder
7:30 (30)	E (20-33)	DISCUSSION & ACTION ITEMS <ol style="list-style-type: none"> 1. NEOLA Policy Updates – 1st Readings 2. Board Resolution – Trans Borrowing 3. Out-of-State Field Trip
8:00 (5)	F (34)	NOVEMBER 18, 2019 BOARD MEETING AGENDA Identify agenda items for the Monday, November 18, 2019 Regular Board Meeting
		ADJOURN REGULAR SESSION/CONVENE CLOSED SESSION Adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c), the Northern Ozaukee School Board of Education will 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.
		ADJOURN CLOSED SESSION/RECONVENE REGULAR SESSION Possible action on closed session discussion.
		ADJOURNMENT Adjourn Regular Board Meeting of Monday, October 21, 2019.