



**BOARD of EDUCATION
REGULAR & CLOSED SESSIONS
Monday, April 15, 2019 • 6:30 pm – OMS/OHS Library**

Date revised:
(** addition, deletion)

AGENDA

Time allocated	Attachment (pages)	All business conducted by Board president, unless otherwise noted.
6:30 (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
6:35 (5)		OATH of OFFICE Oath of Office administered to newly-elected Board members at the April 2, 2019 Spring Election
6:40 (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.
7:10 (5)	B (6-7)	CELEBRATIONS and ANNOUNCEMENTS Celebrate and recognize district successes
7:15 (15)	C (8-19)	CONSENT AGENDA Part I Business <ol style="list-style-type: none"> 1. March 2019 General Fund Invoices 2. March 18, 2019 Regular Session Board Meeting Minutes Part II Personnel & Student Matters None
7:30 (20)	D (20)	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
7:50 (30)	E (21-88)	DISCUSSION & ACTION ITEMS <ol style="list-style-type: none"> 1. Resolution Establishing Parameters for the Sale of Not to Exceed \$5,450,000 General Obligation Promissory Notes 2. Approval of Riveredge Outdoor Learning Elementary School Charter Contract 3. Employee Handbooks 4. Student Handbooks 5. 1st and 2nd Readings of NEOLA Policy Updates
8:20 (5)	F (89)	MAY 13, 2019 BOARD MEETING AGENDA Identify agenda items for the Monday, May 13, 2019 Regular Board Meeting
		BOARD WORKSHOP TO FOLLOW REGULAR OPEN SESSION
		BOARD WORKSHOP
		ADJOURN REGULAR SESSION/CONVENE CLOSED SESSION Adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c)(f), the Northern Ozaukee School Board of Education will convene in closed session for the purposes of considering preliminary notice(s) of non-renewal(s).
		ADJOURN CLOSED SESSION/RECONVENE REGULAR SESSION Possible action on closed session discussion.
		ADJOURNMENT Adjourn Regular Board Meeting of Monday, April 15, 2019.