



**BOARD of EDUCATION
REGULAR & CLOSED SESSIONS
Monday, April 16, 2018 • 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)	(1-2)	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 (5)		OATH of OFFICE Oath of Office administered to newly-elected Board members at the April 3, 2018 Spring Election
6:40 (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.
7:10 (5)	B (5-7)	CELEBRATIONS and ANNOUNCEMENTS Celebrate and recognize district successes
7:15 (15)	C (8-25)	CONSENT AGENDA Part I Business <ol style="list-style-type: none"> 1. March 2018 General Fund Invoices 2. March 19, 2018 Regular Session Board Meeting Minutes 3. April 3, 2018 Special Open Session Board Meeting Minutes Part II Personnel & Student Matters <ol style="list-style-type: none"> 1. Donations: OMS Leo Club, American Legion Landt Thiel Post, Mason’s Lodge 17, Fredonia Lions
7:30 (20)	D (26)	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 (27-123)	DISCUSSION & ACTION ITEMS <ol style="list-style-type: none"> 1. Referendum Thank You 2. Student Handbooks 3. Employee Handbooks 4. Donors Choose Flash Funding Award
8:20 (5)	F (124)	May 14, 2018 BOARD MEETING AGENDA Identify agenda items for the Monday, May 14, 2018 Regular Board Meeting
		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 16, 2018.