



**BOARD of EDUCATION
REGULAR & CLOSED SESSIONS
Monday, May 13, 2019 – 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)	A (3)	BOARD RE-ORGANIZATION for 2019-2020 Election of Board officers; select WASB and CESA #1 delegates, appoint representative to WVJ; and review/sign District Conflict of Interest Policy
6:40 (30)	B (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)	C (6-7)	CELEBRATIONS and ANNOUNCEMENTS Celebrate and recognize district successes
7:15 (15)	D (8-18)	CONSENT AGENDA Part I Business <ol style="list-style-type: none"> 1. April 2019 General Fund Invoices 2. April 15, 2019 Regular Session Meeting Minutes 3. April 15, 2019 Special Open Session Meeting Minutes 4. April 29, 2019 Special Closed Session Meeting Minutes Part II Personnel & Student Matters <ol style="list-style-type: none"> 1. Resignation, Retirement, and/or Hiring of Personnel
7:30 (20)	E (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
7:50 (50)	F (20-31)	DISCUSSION & ACTION ITEMS <ol style="list-style-type: none"> 1. Health Insurance Carrier for 2019-2020 2. NEOLA Policy Update (2nd Reading) 3. CESA #1 Contract 4. Summer School Staffing Recommendations 5. 2019-2020 Approval of Contracts 6. Out of State Trip
8: 40 (5)	G (32)	June 17, 2019 BOARD MEETING AGENDA Identify agenda items for the Monday, June 17, 2019 Regular Board Meeting
		ADJOURN REGULAR SESSION/CONVENE CLOSED SESSION Adjourn into closed session pursuant to Wis. Stat. 19.85 (1) (b) (c) and (f), the Northern Ozaukee School Board of Education will convene in closed session for the purposes of discussions and potential action to issue a final notice to nonrenew teacher(s) contract(s) pursuant to Wis. Stats. 118.22.
		ADJOURN CLOSED SESSION/RECONVENE REGULAR SESSION Possible action on closed session discussion.
		ADJOURNMENT Adjourn Regular Board Meeting of Monday, May 13, 2019.