



**BOARD of EDUCATION  
REGULAR & CLOSED SESSIONS  
Monday, May 14, 2018 – OMS/OHS Library**

Date revised:  
(\* addition, ~~deletion~~)

**AGENDA**

Time allocated	Attachment (pages)	All business conducted by Board president, unless otherwise noted.
7:00 (5)	<b>(1-2)</b>	<b>WELCOME and CALL to ORDER</b> <ul style="list-style-type: none"> <li>▪ Pledge of Allegiance, roll call, establish quorum, reading of the District’s Strategic Plan</li> <li>▪ Adoption of the agenda</li> </ul>
7:05 (5)	<b>A (3)</b>	<b>BOARD RE-ORGANIZATION for 2018-19</b> Election of Board officers; select WASB and CESA #1 delegates, appoint representative to WVJ; and review/sign District Conflict of Interest Policy
7:05 (30)	<b>B (4-5)</b>	<b>PUBLIC FORUM</b> 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.
7:35 (5)	<b>C (6-7)</b>	<b>CELEBRATIONS and ANNOUNCEMENTS</b> Celebrate and recognize district successes
7:40 (15)	<b>D (8-22)</b>	<b>CONSENT AGENDA</b> <b>Part I Business</b> <ol style="list-style-type: none"> <li>1. April 3, 2018 Special Open Session Meeting Minutes</li> <li>2. April 2018 General Fund Invoices</li> <li>3. April 16, 2018 Regular &amp; Closed Session Board Meeting Minutes</li> </ol> <b>Part II Personnel &amp; Student Matters</b> None
7:55 (20)	<b>E (23)</b>	<b>COMMITTEE REPORTS and BOARD COMMUNICATION</b> (If available, committee minutes are distributed in Board folders.) <ul style="list-style-type: none"> <li>▪ Board committee reports will include highlights and actions of committee work during the past month</li> <li>▪ Administrative team reports</li> <li>▪ General Board and administrative team communication and Board information folder</li> </ul>
8:15 (50)	<b>F (24-36)</b>	<b>DISCUSSION &amp; ACTION ITEMS</b> <ol style="list-style-type: none"> <li>1. Health Insurance Carrier for 2018-19</li> <li>2. Summer School Staffing Recommendations</li> <li>3. 2018-19 Approval of Contracts</li> <li>4. CESA #1 Contract</li> <li>5. Out of State Trip to Peru</li> </ol>
9:05 (5)	<b>G (37)</b>	<b>June 11, 2018 BOARD MEETING AGENDA</b> Identify agenda items for the Monday, June 11, 2018 Regular Board Meeting
		<b>ADJOURN REGULAR SESSION/CONVENE CLOSED SESSION</b> 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 discussing a confidential student matter.
		<b>ADJOURN CLOSED SESSION/RECONVENE REGULAR SESSION</b> Possible action on closed session discussion.
		<b>ADJOURNMENT</b> Adjourn Regular Board Meeting of Monday, May 14, 2018.