



**BOARD of EDUCATION
REGULAR & CLOSED SESSIONS
Monday, June 17, 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)	(1-2)	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 (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.
7:05 (5)	B (5-7)	CELEBRATIONS and ANNOUNCEMENTS Celebrate and recognize district successes
7:10 (15)	C (8-24)	CONSENT AGENDA Part I Business <ol style="list-style-type: none"> 1. May 2019 General Fund Invoices 2. May 8, 2019 Special Closed Session Board Meeting Minutes 3. May 13, 2019 Regular & Closed Session Meeting Minutes 4. May 22, 2019 Special Closed Session Board Meeting Minutes Part II Personnel & Student Matters <ol style="list-style-type: none"> 1. Resignation and/or Hiring of Personnel
7:25 (15)	D (25)	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 – set times and dates for future Board meetings
7:40 (30)	E (26-65)	DISCUSSION & ACTION ITEMS <ol style="list-style-type: none"> 1. Board Resolution – TRAN Borrowing 2. Bruce Krier Technology Grant 3. Insurance and Risk Management for 2019-2020 4. 2019-2020 Lunch Prices 5. 2019-2020 School / Athletics and Activities Fees 6. Renewal of Charter School Contract between WVL and NOSD
8:10 (5)	F (66)	JULY 15, 2019 BOARD MEETING AGENDA Identify agenda items for the Monday, July 15, 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, specifically administrative contracts.
		ADJOURN CLOSED SESSION/RECONVENE REGULAR SESSION Possible action on closed session discussion.
		ADJOURNMENT Adjourn Regular Board Meeting of Monday, June 17, 2019.