



**BOARD of EDUCATION
REGULAR & CLOSED SESSIONS
Monday, September 16, 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 (8-21)	CONSENT AGENDA Part I Business <ol style="list-style-type: none"> 1. August 2019 General Fund Invoices 2. August 19, 2019 Regular Session Meeting Minutes 3. August 19, 2019 Closed Session Meeting Minutes 4. August 19, 2019 Special Open Session Meeting Minutes (NOSD & Village of Fredonia) Part II Personnel & Student Matters <ol style="list-style-type: none"> 1. Resignation and/or Hiring of Personnel
7:25 (15)	D (22)	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 (23-25)	DISCUSSION & ACTION ITEMS <ol style="list-style-type: none"> 1. 2018-19 Seclusion and Restraint Report 2. Buildings & Grounds Presentation
8:10 (5)	F (26)	OCTOBER 21, 2019 BOARD MEETING AGENDA Identify agenda items for the Monday, October 21, 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.
		ADJOURN CLOSED SESSION/RECONVENE REGULAR SESSION Possible action on closed session discussion.
		ADJOURNMENT Adjourn Regular Board Meeting of Monday, September 16, 2019.