



**BOARD of EDUCATION  
REGULAR & CLOSED SESSIONS  
Monday, June 19, 2017 • 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)	<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>
6:35 (30)	<b>A (3-4)</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.
7:05 (5)	<b>B (5)</b>	<b>CELEBRATIONS and ANNOUNCEMENTS</b> Celebrate and recognize district successes
7:10 (15)	<b>C (6-23)</b>	<b>CONSENT AGENDA</b> <b>Part I Business</b> <ol style="list-style-type: none"> <li>1. May 2017 General Fund Invoices</li> <li>2. May 15, 2017 Regular Session Board Meeting Minutes</li> <li>3. May 22, 2017 Special Open Session Meeting Minutes</li> <li>4. Donations – Right-Hand Man LLC, Tyler Benjamin Bares Memorial Fund</li> </ol> <b>Part II Personnel &amp; Student Matters</b> <ol style="list-style-type: none"> <li>1. Resignation of Brenda Henschel and Cory Cummings</li> <li>2. Employment of Nathan Kilps, Devin Scherff, Kristen Muskevitch, Kathleen Skipper, and Erin Cotter</li> </ol>
7:25 (15)	<b>D (24-25)</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>
7:40 (30)	<b>E (26-39)</b>	<b>DISCUSSION &amp; ACTION ITEMS</b> <ol style="list-style-type: none"> <li>1. NEOLA Policy – 2<sup>nd</sup> Readings</li> <li>2. CESA #1 Contract</li> <li>3. Lunch Prices 2017-2018</li> <li>4. School / Activities Fee</li> <li>5. Bruce Krier Foundation Grant</li> </ol>
8:10 (5)	<b>F (40)</b>	<b>July 17, 2017 BOARD MEETING AGENDA</b> Identify agenda items for the Monday, July 17, 2017 Regular Board Meeting
		<b>ADJOURN REGULAR SESSION/CONVENE CLOSED SESSION</b> 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 building administrators and the superintendent.
		<b>ADJOURN CLOSED SESSION/RECONVENE REGULAR SESSION</b> Possible action on closed session discussion.
		<b>ADJOURNMENT</b> Adjourn Regular Board Meeting of Monday, June 19, 2017.