

NORWALK-ONTARIO-WILTON SCHOOL DISTRICT
Regular Monthly Meeting of the Board of Education
April 17, 2023, 7:00 p.m.
Brookwood Jr. and Sr. High School LMC

Wisconsin Statutes 19.84 requires public notification of all items to be considered by the Board of Education.

A G E N D A

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Legal Meeting Determination
- V. Approval of the Agenda
- VI. Approval of the Minutes
 - Regular Monthly Meeting on March 13, 2023
- VII. Reports
 - A. District Administrator's Report
 - 1. Lisa Voisin, Baird Financial: Referendum Financing Plan Discussion
 - 2. General School Information
 - a. Staffing, Technology, Transportation, Buildings/Grounds, Fiscal, etc.
 - B. Business Agent's Financial Reports
 - 1. Vouchers Payable
 - 2. District Receipts and Disbursements
 - 3. Cash Flow Report
 - C. Elementary Principal's Report
 - D. Jr/Sr High School Principal's Report
 - E. Activities Director's Report
- VIII. Public Comments
- IX. New Business
 - A. Discussion and Possible Action on Food Service Co-op Agreement
 - B. Discussion and Possible Action on Summer School Course Approvals
 - C. Discussion and Possible Action on CESA Contracted Service Agreement for 2023-2024 school year
 - D. Discussion and Possible Action on Health Insurance Renewal Quote with WPS
 - E. Discussion and Possible Action on Soil Boring Bids for Referendum Projects
 - F. Discussion and Possible Action on Snow Day Staff/Student Make-Up Days
 - G. Discussion and Possible Action on CESA Board Member Delegate Selection
 - H. Discussion and Possible Action on Overnight Band Senior Trip
 - I. Discussion and Possible Action on Overnight Choir Senior Trip
 - J. Discussion and Possible Action on Science Textbook Purchases
 - K. Approve Retirement of 4th Grade Teacher – Kathy Cale
 - L. Approve Resignation of 7-12th Grade Building Principal – Angela Funk
- X. Closed Session
 - The Board may move into closed session under Section 19.85 (1)(c) Stats., for discussion on employment consideration and hiring process of a new 7-12th grade Principal.
- XI. Reconvene to Open Session
- XII. Adjourn