

**Notice of Open Meeting  
Norwalk-Ontario-Wilton School District  
Board of Education Regular Monthly Meeting  
Monday, June 12, 2023 @ 7:00 p.m.**

Notice is hereby given that the Regular Monthly Board of Education meeting of the Norwalk-Ontario-Wilton Board of Education will be held on **Monday, June 12, 2023, beginning at 7:00 p.m. in the Brookwood High School LMC** for board members, administration, staff, and the general public. The purpose of the meeting shall include approval of the previous board minutes, approval of regular monthly vouchers, cash flow report, agenda approval, public comments, administrative reports, AGR report, and discussion and possible action the following items: SLP teaching contract, overnight HS boys' track team event, Skyward technology service contract renewal, student handbook, Trades Math textbook purchase, Education for Employment textbook purchase, 2022-2023 Budget Adjustments, and to approve resignations of the following employment positions: District Transportation Director, Elementary ESL Teacher, and 7<sup>th</sup>-8<sup>th</sup> Grade English Teacher, along closed session to discuss a district employee compensation packet and referendum contract with Market & Johnson General Contracting.

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**NORWALK-ONTARIO-WILTON SCHOOL DISTRICT  
Regular Monthly Meeting of the Board of Education  
June 12, 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 May 15, 2023
  - Special Meeting on May 22, 2023
- VII. Reports
  - A. District Administrator's Report
    - 1. 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
    - 1. AGR Report
  - D. Jr/Sr High School Principal's Report
  - E. Activities Director's Report
- VIII. Public Comments
- IX. New Business
  - A. Approve Speech & Language Teaching Contract – Morgan Hyatt-Salter
  - B. Approve Resignation of District Transportation Director – Travis Taylor
  - C. Approve Resignation of ESL Teacher – Kristin Anderson
  - D. Approve Resignation of 7<sup>th</sup>-8<sup>th</sup> Grade English Teacher – Melissa Holen
  - E. Discussion and Possible Action on Overnight HS Boys' Track Team Event
  - F. Discussion and Possible Action on Skyward Technology Service Agreement Renewal
  - G. Discussion and Possible Action on 2023-2024 Jr./Sr. HS Student Handbook
  - H. Discussion and Possible Action on Trades Math Course Textbook Purchase
  - I. Discussion and Possible Action on Education for Employment Textbook Purchase
  - J. Discussion and Possible Action on 2022-2023 Fiscal Year Budget Adjustments
- X. Closed Session:
  - The Board may move into closed session under Section 19.85 (1)(c) Stats., for discussion and possible action on a district employee compensation package and referendum contract with Market & Johnson General Contracting
- XI. Adjourn