## NORWALK-ONTARIO-WILTON SCHOOL DISTRICT

Regular Meeting of the Board of Education and Public Hearing Monday, April 19, 2021, 7:00 p.m.

Brookwood Jr. and Sr. High School Gymnasium

Anyone in attendance inside the school building will be required to wear face coverings, exercise social distancing, and follow COVID-19 guidelines and recommendations established by the CDC and Monroe County Health Department for the public health and safety of everyone in attendance. The meeting will also be accessible to everyone online via ZOOM. Please contact Travis Anderson, N-O-W District Administrator, via email <a href="mailto:tanderso@now.k12.wi.us">tanderso@now.k12.wi.us</a> by 1:00 p.m. on Friday, April 16, 2021 if you need accommodations due to a disability and want to be present virtually at the meeting. To access the meeting virtually, please follow these directions: Please go to the zoom.us and enter the meeting ID and Passcode listed below or visit the district website to click on the meeting link and then enter the meeting ID and Passcode. The meeting ID is: 871 5271 3234 and the Passcode is: <a href="https://us02web.zoom.us/j/87152713234?pwd=SnY3T1BLR2ErVXVjUEo4SzhpVzNaUT09">https://us02web.zoom.us/j/87152713234?pwd=SnY3T1BLR2ErVXVjUEo4SzhpVzNaUT09</a>

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

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Legal Meeting Determination
- IV. Approval of the Agenda
- V. Approval of the Minutes
  Regular Meeting of March 17, 2021
- VI. Reports
  - A. District Administrator's Report
    - 1. General District Update
  - 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
- VII. Public Comments
- VIII. New Business
  - A. Accept Retirement of Ms. Joyce Leighton Speech & Language Pathologist
  - B. Accept Resignation of Ms. Rebecca Stevenson JH Science
  - C. Approve LP Vaporizer Replacement
  - D. Approve New District Vision Statement
  - E. Discussion and Possible Action on CESA Contracted Services for 2021-2022 School Year
  - F. Approval of 7-12<sup>th</sup> Grade Interventionist/ 7-12<sup>th</sup> Grade Gifted & Talented Assistant/Online Course Coordinator
  - G. Approve of Summer School 2021 Contracts
  - H. Approve District Health Insurance Renewal for 2021-2022
  - I. Approve New Long-Term Disability Insurance for 2021-2022
  - J. Appoint School Board Representative for CESA 4 Convention
  - K. Discussion and Possible Action on Approval of HS Summer Credit Recovery Course Offering
  - L. Discussion and Possible Action on Current BHS Students to Continue with WVS (Wisconsin Virtual School)
- IX. Closed Session

The Board may move into closed session under Section 19.85 (1)(c) Stats.for consideration and possible action on the resignation of a district employee.

X. Adjourn