NORWALK-ONTARIO-WILTON SCHOOL DISTRICT

Regular Meeting of the Board of Education

February 15, 2021, 7:00 p.m.

Brookwood Jr. and Sr. High School LMC & Virtually Open to the Public

Due to the COVID-19 Pandemic, the general public will be able to attend the meeting virtually while board members and administration will follow the face-covering guidelines and all in-person participants will exercise social distancing for public health and safety. The meeting will also be accessible to everyone via ZOOM. Please contact Travis Anderson, N-O-W District Administrator, via email tanderso@now.k12.wi.us by 3:00 p.m. on Friday, February 12, 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 the directions listed below: Meeting Link (clickable link on district webpage or go to www.zoom.us and click "join a meeting" and proceed to type in the Meeting ID and Passcode below)

https://us02web.zoom.us/i/88555708984?pwd=aXNZelovZilEUm1IOTd3YUOxYXFzdz09

Meeting ID: 885 5570 8984

Passcode: zZ7T5e

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 January 11, 2021

- VI. Reports
 - A. District Administrator's Report
 - 1. FEMA Grant Update
 - 2. COVID-19 Update
 - 3. Vision/Mission Statement Update
 - 4. 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
 - 1. AGR Report
 - D. Jr/Sr High School Principal's Report
 - E. Activities Director's Report
- VII. Public Comments
- VIII. New Business
 - A. Discussion and Possible Action on Sick Bank Withdrawal Request
 - B. Discussion and Possible Action on NOW Theater Event Ticket Costs
 - C. Discussion and Possible Action on Alternate Open Enrollment Application
 - D. Approve Summer School Course Offerings
 - E. Approve 2021-2022 7th-12th Grade Course Offerings
 - F. Approve 2021-2022 School Calendar
 - G. Approve School Nutrition Purchasing Cooperative Agreement
 - H. Approve Purchase of School Van for Special Education
 - I. Discussion and Possible Action on Alternative Diploma Options for BHS Class of 2021
- IX. Closed Session

The Board may move into closed session under Section 19.85 (1)(c) Stats., to finalize the performance evaluation of the District Administrator per board policy 225, and a discussion on moving a current part-time employee to full-time.

- X. Reconvene to Open Session
- XI. Adjourn