

# **Notice of Open Meeting and Public Hearing**

## **Norwalk-Ontario-Wilton School District**

### **Board of Education**

#### **Regular Meeting and Public Hearing**

Notice is hereby given that the Regular Monthly Board of Education meeting and Public Hearing of the Norwalk-Ontario-Wilton Board of Education will be held on

**Monday, February 14, 2022, beginning at 7:00 p.m. in the Brookwood High School LMC**

for board members, administration, staff, and the general public. The Regular Meeting and Public Hearing will allow in-person attendance and face coverings are highly recommended in the school building, but will be at the discretion of all participants.

Thank You,

Mr. Travis Anderson

District Administrator

N-O-W School District

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## **NORWALK-ONTARIO-WILTON SCHOOL DISTRICT**

### **Regular Meeting and Public Hearing of the Board of Education**

**February 14, 2022, 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 January 17, 2022
- VII. Public Hearing – To Consider the Request for Early Start of 2022-2023 School Year Waiver per WI Stat. 118.045(3) -Request Waiver for 3-day early start of the school year due to Coronavirus Pandemic and potential capital project
  - A. Call to Order
  - B. Presentation and possible action of the Pending Resolution to Request a Waiver for 3-day early start to the school 2022-2023 school year
  - C. Discussion/Public Comment
  - D. Close the Public Hearing
- VIII. 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 End of Semester Report
  - D. Jr/Sr High School Principal's Report
  - E. Activities Director's Report
- IX. Public Comments
- X. New Business
  - A. Discussion and Possible Action on Floor Scrubber Purchase
  - B. Discussion and Possible Action on the School Year Waiver Request for Early Start of 2022-2023 School Year per WI State Stat. 118.045(3)-Request for 3-day Early Start of the School Year due to Coronavirus Pandemic and Potential Capital Project
- XI. Closed Session

The Board may move into closed session under Section 19.85 (1)(c) Stats., to discuss and finalize the performance evaluation of the District Administrator.
- XII. Reconvene to Open Session
- XIII. Adjourn