## **Notice of Open Meeting**

## Norwalk-Ontario-Wilton School District Board of Education Regular Monthly Meeting

Monday, July 11, 2022 @ 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, July 11, 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 will allow in-person attendance and face coverings are highly recommended in the school building but will be at the discretion of all participants. If any health accommodations are needed for your attendance, please contact Mr. Travis Anderson, District Administrator, via email <a href="mailto:tanderson@now.k12.wi.us">tanderson@now.k12.wi.us</a> or by phone at 608-337-4401 by noon on Friday, July 8<sup>th</sup>

## NORWALK-ONTARIO-WILTON SCHOOL DISTRICT

Regular Meeting of the Board of Education Agenda July 11, 2022, 7:00 p.m. Brookwood Jr. and Sr. High LMC

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

## AGENDA

| T  | Coll to | Order |
|----|---------|-------|
| 1. | 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 Meeting of June 20, 2022

- VII. Reports
  - A. District Administrator's Report
  - B. Athletic Director's Report
  - C. Business Agent's Financial Reports
    - 1. Vouchers Payable
    - 2. District Receipts and Disbursements
    - 3. Cash Flow Report
- VIII. Public Comments
- IX. New Business
  - A. Approve Elementary Special Education Teaching Contract Mr. John Skaife
  - B. Approve Kindergarten Teaching Contract Ms. Shelley Zank
  - C. Approve Resignation of 5th Grade Teacher Ms. Kathy Hefner
  - D. Approve Resignation of 7-12<sup>th</sup> Grade Interventionist/Assistant GT Coordinator, Online Course Coordinator Ms. Kim Hoag
  - E. Discussion and Possible Action on Technology Handbook
  - F. Discussion and Possible Action on Updating Board Policy 363.7
  - G. Discussion and Possible Action on 2021-22 LP Gas Bid
  - H. Discussion and Possible Action on 2022-2023 Preliminary Budget
  - I. Discussion and Possible Action on Skyward IT Services Contract Renewal
  - J. Adopt the 2022-2023 Academic Standards
  - K. Discussion and Possible Action on Resolution to Authorize Spending Prior to Budget Adoption
- X. Closed Session

The Board may move into closed session under Section 19.85 (1)(c) Stats., to discuss and possibly take action on a district employee's job description

- XI. Reconvene to Open Session
  - A. The board will reconvene to open session and may take action upon items discussed during the closed portion of the meeting
- XII. Adjourn