

**Notice of Open Meeting
Norwalk-Ontario-Wilton School District
Board of Education Regular Monthly Meeting
Monday, December 12, 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, December 12, 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. 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, school district audit report, discussion and possible action on early graduation approvals, alternate open enrollment applications, the purchase of a school vehicle, and closed session to discuss referendum survey results with independent survey company/School Perceptions.

Thank You,
Mr. Travis Anderson
District Administrator
N-O-W School District

**NORWALK-ONTARIO-WILTON SCHOOL DISTRICT
Regular Meeting of the Board of Education
December 12, 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 November 14, 2022
 - Special Meeting on December 1, 2022
- VII. Reports
 - A. Jr/Sr High School Principal's Report
 - B. School District Auditor's Report-Joe Haas, Hawkins-Ash CPAs
 - C. District Administrator's Report
 - 1. General School Information
 - a. Staffing, Technology, Transportation, Buildings/Grounds, Fiscal, etc.
 - D. Business Agent's Financial Reports
 - 1. Vouchers Payable
 - 2. District Receipts and Disbursements
 - 3. Cash Flow Report
 - E. Elementary Principal's Report
 - 1. ELA Selection Committee Presentation
 - F. Activities Director's Report
- VIII. Public Comments
- IX. New Business
 - A. Discussion and Possible Action on School Vehicle Purchase
 - B. Discussion and Possible Action on Alternate Open Enrollment Applications
 - C. Discussion and Possible Action on Early Graduation Requests
 - D. Approve Resignation of Business Agent, Mary Prielipp
 - E. Approve Resignation of Bus Driver, Kerry Kube
- X. Closed Session

The Board may move into closed session under Section 19.85 (1)(c) Stats., to discuss referendum survey results with independent survey company, School Perceptions and to discuss district Business Agent vacancy.
- XI. Reconvene to Open Session
- XII. Adjourn