

**Notice of Open Meeting
Norwalk-Ontario-Wilton School District
Board of Education Special Meeting
Tuesday, March 7, 2023 @ 7:00 p.m.**

Notice is hereby given that a Special Board of Education meeting of the Norwalk-Ontario-Wilton Board of Education will be held on **Tuesday, March 7, 2023, beginning at 7:00 p.m. in the Brookwood High School LMC** for board members, administration, staff, and the general public. The purpose of the meeting shall only include the discussion and possible action on the approval of overnight accapella choir fieldtrip, and closed session for discussion and possible action on FEMA grant contract amendment, and a competitive bidding contract review with TSP and Rettler Corporation.

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

**NORWALK-ONTARIO-WILTON SCHOOL DISTRICT
Special Meeting of the Board of Education
March 7, 2023, 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. Purpose of Special Meeting:
 - A. Discussion and Possible Action on Overnight Acapella Choir Fieldtrip
 - B. Discussion and Possible Action on Contract Proposals by TSP Engineering and Rettler Corporation for PE/Track & Field Project Design – Von Peterson/Ross Rettler
 - C. Discussion and Possible Action on FEMA Grant Contract Amendment – Jordan Buss
- VII. Closed Session

The Board may move into closed session under Section 19.85 (1)(c) Stats., to discuss Contract Proposals by TSP and Rettler Corporation for PE and Track & Field Project (Item B) and Discussion and Possible Action on additional FEMA grant project management contract FEMA Grant (Item C)
- VIII. Reconvene to Open Session
- IX. Adjourn