

Notice of Open Meeting
Norwalk-Ontario-Wilton School District
Board of Education Regular Monthly Meeting
May 15, 2023 @ 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, May 15, 2023, beginning at 7:00 p.m. in the Brookwood High School LMC** for board members, administration, staff, and the general public. The purposes of the meeting shall include approval of the previous minutes, approval of regular monthly vouchers, cash flow report, agenda approval, public comments, administrative reports, and discussion/possible action on: School Nursing Contract, Summer School Teaching Contracts, Open Enrollment Requests, Summer Bus Driver Contracts, School Bus Purchase, Sick Leave Bank Request, FEMA Grant Management Contract, Purchase of a new Elementary School Reading Series, a Resolution Authorizing the Issuance and Sale of \$24,900,000 Bond Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes, Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$24,900,000 General Obligation Refunding Bonds, and Closed Session to discuss potential employment and compensation of district employees.

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

NORWALK-ONTARIO-WILTON SCHOOL DISTRICT
Regular Meeting of the Board of Education
May 15, 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. Approval of the Minutes
 - Regular Meeting of April 17, 2023
- VII. Board Reorganization
 - A. Election of Board Officers
 - B. Set Regular Meeting Time
 - C. Approve Official School District Newspaper
- VIII. Reports
 - A. District Administrator's Report
 - 1. General District Update
 - 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
 - D. Jr/Sr High School Principal's Report
 - E. Activities Director's Report
- IX. Public Comments
- X. New Business
 - A. Approve Summer Bus Driver Contracts
 - B. Approve Summer School Teaching Contracts
 - C. Approve Summer School Driver's Education Teacher Contract – Lisa Stoikes
 - D. Discussion and Possible Action on 2023-2024 Nursing Contract
 - E. Discussion and Possible Action on Alternate Open Enrollment Requests
 - F. Discussion and Possible Action on School Bus Purchase
 - G. Discussion and Possible Action on Sick Leave Bank Request
 - H. Discussion and Possible Action on Elementary Reading Series Purchase
 - I. Discussion and Possible Action on FEMA Grant Management Contract
 - J. Resolution Authorizing the Issuance and Sale of \$24,900,000 Bond Anticipation Notes Pursuant to Section 67.12(1)(b) Wisconsin Statutes
 - K. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$24,900,000 General Obligation Refunding Bonds
- XI. Closed Session:
 - The Board may move into closed session under Section 19.85 (1)(c) Stats., for discussion and possible action on compensation options for professional, support staff, co-curricular, employees for the 2023-2024 school year and to discuss referendum contracts with TSP Architects/Engineers and Market & Johnson General Contracting
- XI. Reconvene to Open Session
- XII. Adjourn