

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

Monday, August 22, 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 **Tuesday, August 22, 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 include approval of the previous board minutes, regular monthly vouchers, cash flow report, agenda approval, public comments, administrative reports, discussion and possible action: the review and acceptance of Bid Package #1 (referendum project: Track/Football Field/PE Space only) bids, approve bus driving contracts, approve 2023-2024 teaching & support staff handbooks, approve alternate open enrollment applications, approve annual district goals, overnight FFA trip, approve new staff contracts and staff resignations, approve the updated job descriptions for the District Transportation Director and the District Fleet Mechanic, and to approve an off-site Cross Country meet. Closed session portion of the meeting will be to discuss possible employee compensation for the 2023-2024 school year. If any health accommodations are needed for your attendance, please contact Mr. Travis Anderson, District Administrator, via email tanderson@now.k12.wi.us or by phone at 608-337-4401 by noon on Friday, August 18th.

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

NORWALK-ONTARIO-WILTON SCHOOL DISTRICT
Regular Meeting of the Board of Education
August 22, 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 July 17, 2023
- VII. Reports
 - A. District Administrator's Report
 - 1. General Back to School Information
 - 2. Staffing, Buildings & Grounds, Transportation, & General District Information
 - 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. Special Education Director
 - F. Activities Director's Report
- VIII. Public Comments
- IX. New Business
 - A. Discussion and Possible Action on Review & Acceptance of Bids for Bid Package #1 (Referendum project: Track/Football Field/PE space)
 - B. Discussion and Possible Action on Language Changes in the 2023-2024 Employee Handbook
 - C. Discussion and Possible Action on Language Changes in the 2023-2024 Support Staff Handbook
 - D. Discussion and Possible Action on 2023-2024 Annual School District Goals
 - E. Discussion and Possible Action on Overnight FFA Fieldtrip
 - F. Discussion and Possible Action on Alternate Open Enrollment Applications
 - G. Discussion and Possible Action on Bus Driving Contracts for the 2023-2024 School Year
 - H. Discussion and Possible Action on Elementary Social/Emotional Coach Contract – Wesley Stuckert
 - I. Discussion and Possible Action on 5th Grade Teacher Resignation – Emily Saner
 - J. Discussion and Possible Action on 5th Grade Teacher Contract – Shannon Havlik
 - K. Discussion and Possible Action on Updating Transportation Director Job Description-Board Policy 565
 - L. Discussion and Possible Action on Adding Fleet Mechanic Job Description-Board Policy 565.2
 - M. Discussion and Possible Action on Transportation Director Contract – Lee Stenerson
 - N. Discussion and Possible Action on Part-Time Elementary Interventionist Contract – Kathy Cale
 - O. Discussion and Possible Action on Updating Wellness Policies (458 and 762.1)
 - P. Discussion and Possible Action on Off-Site Cross Country Meet
 - Q. Discussion and Possible Action on Garbage Disposal Purchase
- X. The Board may move into closed session under Section 19.85 (1)(c) Stats., to discuss possible compensation options for professional, support staff, and co-curricular employees and for discussion and possible action on cyber crime detection agreement
- XI. Adjourn