

Notice of Open Meeting
Norwalk-Ontario-Wilton School District
Board of Education Regular Monthly Meeting
Monday, January 15, 2024 @ 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, January 15, 2024, 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, approval of regular monthly vouchers, cash flow report, agenda approval, public comments, administrative reports, and a referendum construction project report given by TSP Architects/ Engineers and Market & Johnson. There will also be discussion and possible action on a district employee new driving contract, alternate open enrollment applications, annual Special Education and Regular Education class sizes approvals, annual of new BHS course offerings and edits to current courses, a school vehicle purchase, out of country field trip planning (Costa Rica), sick leave bank request, and to approve a well construction bid for the referendum project.

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

NORWALK-ONTARIO-WILTON SCHOOL DISTRICT
Regular Meeting of the Board of Education
January 15, 2024 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 December 11, 2023
- VII. Reports
 - A. Referendum Construction Project Report: Market & Johnson, TSP Architects & Engineers
 - B. District Administrator's Report
 - 1. General School Information
 - a. Staffing, Technology, Transportation, Buildings/Grounds, District Fiscal Information, etc.
 - b. School Safety Drill: Lock-In/Intruder Drill Training Presentation
 - C. Jr/Sr High School Principal's Report
 - C. Elementary Principal's Report
 - 1. AGR Report
 - D. District Report Card Presentation: Mr. Abing, JH/HS Principal and Mr. Manning, Elementary Principal
 - E. Business Agent's Financial Reports
 - 1. Vouchers Payable
 - 2. District Receipts and Disbursements
 - 3. Cash Flow Report
 - F. Activities Director's Report
- VIII. Public Comments
- IX. New Business
 - A. Discussion and Possible Action on Driving Contract – Yareni Cruz
 - B. Discussion and Possible Action on Alternate Open Enrollment Application(s)
 - C. Discussion and Possible Action on 2024-2025 Special Education Program Sizes
 - D. Discussion and Possible Action on 2024-2025 Regular Education Class Sizes
 - E. Discussion and Possible Action on Approval of New Brookwood High School Course Offering(s) and Edits
 - F. Discussion and Possible Action on School Vehicle Purchase
 - G. Discussion and Possible Action on Out of Country Fieldtrip-Costa Rica
 - H. Discussion and Possible Action on Sick Leave Bank Days Request
 - I. Discussion and Possible Action on Well Construction Bids for Referendum Project
 - J. Discussion and Possible Action on Snow Day Makeups on School Calendar
- X. Adjourn