

**Notice of Open Meeting**  
**Norwalk-Ontario-Wilton School District**  
**Board of Education Regular Monthly Meeting**  
**April 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, April 15, 2024, 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: CESA Board Member Delegate Selection, District Health Insurance Renewal w/WPS, School Bus Purchase, Nursing Contracted Services for 2024-2025, Snow Day/Student Make-Up Days, Technology Switches Purchasing, Overnight Music Trip, Elementary Gym Floor Refinish Quote, Food Service Coop Agreement, Computer Equipment Purchases, Overnight FCCLA Field Trip, and resignations of two Elementary Teachers.

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

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**NORWALK-ONTARIO-WILTON SCHOOL DISTRICT**  
**Regular Monthly Meeting of the Board of Education**  
**April 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 March 11, 2024
  - Special Meeting on April 2, 2024
- VII. Reports
  - A. District Administrator's Report
    1. General School Information
      - 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
- VIII. Public Comments
- IX. New Business
  - A. Discussion and Possible Action on CESA Board Member Delegate Selection
  - B. Discussion and Possible Action on 2024-2025 District Health Insurance Renewal with WPS
  - C. Discussion and Possible Action on School Bus Purchase
  - D. Discussion and Possible Action on Nursing Contracted Services for 2024-2025
  - E. Discussion and Possible Action on Snow Day Staff/Student Make-Up Days
  - F. Discussion and Possible Action on Technology Switches Purchasing
  - G. Discussion and Possible Action on Overnight Music Trip
  - H. Discussion and Possible Action on Elementary Gym Floor Refinish Quote
  - I. Discussion and Possible Action on Food Service Cooperative Purchasing Agreement
  - J. Discussion and Possible Action on Computer Equipment Purchasing
  - K. Discussion and Possible Action on Overnight FFCLA Fieldtrip
  - L. Approve Resignation of Kindergarten Teacher – Ms. Bailey Hammon
  - M. Approve Resignation of Kindergarten Teacher – Ms. Shelley Zank
- X. Closed Session

The Board may move into closed session under Section 19.85 (1)(c) Stats., for discussion and possible action on district employee compensation options for the 2024-2025 school year and to participate in design and bidding options with two playground vendors.
- XI. Reconvene to Open Session
- XII. Adjourn