

**Notice of Open Meeting
Norwalk-Ontario-Wilton School District
Board of Education Regular Monthly Meeting
Monday, January 16, 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, January 16, 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 the approval of the previous board minutes, approval of regular monthly vouchers, cash flow report, agenda approval, public comments, administrative reports, school district audit report, architectural contracted service presentation, discussion and possible action on: school bus driving contract, alternate open enrollment application(s), 2023-2024 Special Education and Regular Education program sizes, 2023-2024 Brookwood HS course offerings/edits, snow day protocols for the remainder of 2022-2023 school year, initial resolution authorizing general obligation bonds in an amount not to exceed \$24,900,000, and a resolution for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$24,900,000, and the board may move into closed session to discuss compensation and contract details of a potential district employee.

Mr. Travis Anderson
District Administrator
N-O-W School District

**NORWALK-ONTARIO-WILTON SCHOOL DISTRICT
Regular Meeting of the Board of Education
January 16, 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 Monthly Meeting on December 12, 2022
 - Special Meeting on January 5, 2023
- VII. Reports
 - A. School District Auditor's Report-Joe Haas, Hawkins-Ash CPAs
 - B. Jr/Sr High School Principal's Report
 - C. Elementary Principal's Report
 - D. District Report Card Presentation: Mrs. Funk, JH/HS Principal and Mrs. McKittrick, Elementary Principal
 - E. District Administrator's Report
 - 1. Von Peterson, TSP Principal Architectural Contracted Services Contract Presentation
 - 2. General School Information
 - a. Staffing, Technology, Transportation, Buildings/Grounds, Fiscal, etc.
 - F. Business Agent's Financial Reports
 - 1. Vouchers Payable
 - 2. District Receipts and Disbursements
 - 3. Cash Flow Report
 - G. Activities Director's Report
- VIII. Public Comments
- IX. New Business
 - A. Discussion and Possible Action on School Bus Driving Contract – Dan Hyatt
 - B. Discussion and Possible Action on Alternate Open Enrollment Application(s)
 - C. Discussion and Possible Action on 2023-2024 Special Education Program Sizes
 - D. Discussion and Possible Action on 2023-2024 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 Snow Day Protocols for Remainder of 2022-2024 School Year
 - G. Discussion and Possible Action on Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$24,900,000.
 - H. Discussion and Possible Action on Resolution for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$24,900,000
- X. Closed Session
 - The Board may move into closed session under Section 19.85 (1)(c) Stats., to discuss compensation and contract details of a potential district employee
- XI. Reconvene to Open Session
- XII. Adjourn