

**Norwalk-Ontario-Wilton School District
Board of Education Regular Monthly Meeting
Monday, September 11, 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, September 11, 2023, beginning at 7:00 p.m. in the Brookwood High School LMC** for board members, administration, staff, and the general public. The Regular Meeting will allow in-person attendance and face coverings are highly recommended in the school building, but will be at the discretion of all participants. 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, approval HS Science teacher resignation, discussion and possible action on alternate open enrollment applications, and approval of the 2023-2024 preliminary budget. There will also be a closed session for discussion and possible action on salary and wage compensation for all school 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
September 11, 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 August 22, 2023
- VII. Reports
 - A. District Administrator's Report
 - 1. General School Information
 - a. Staffing, Technology, Transportation, Buildings/Grounds, Fiscal, etc.
 - b. Introduction of new staff
 - 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. Approve Resignation of 7-12th Grade Science Teacher – Christopher Madden
 - B. Discussion and Possible Action on Alternate Open Enrollment Applications
 - C. Approve 2023-2024 Preliminary Budget
- X. Closed Session
 - A. The Board may move into closed session under Section 19.85 (1)(c) Stats., to discuss possible salary and wage compensation options for all district employees.
- XI. Adjourn