

Notice of Open Meeting
Norwalk-Ontario-Wilton School District
Board of Education Regular Monthly Meeting
Monday, November 13, 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, November 13, 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, approval of regular monthly vouchers, cash flow report, agenda approval, public comments, administrative reports, referendum construction report given by TSP Architects/ Engineers and Market & Johnson. There will also be discussion and possible action on an Overnight Theater Fieldtrip, Sick Leave Bank Request, and a closed session to include a playground design vendor presenting design information to the N-O-W Board of Education.

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

NORWALK-ONTARIO-WILTON SCHOOL DISTRICT
Regular Meeting of the Board of Education
November 13, 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 October 16, 2023
 - Special Meeting on October 23, 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, Fiscal, etc.
 - C. Business Agent's Financial Reports
 - 1. Vouchers Payable
 - 2. District Receipts and Disbursements
 - 3. Cash Flow Report
 - D. Elementary Principal's Report
 - E. Jr/Sr High School Principal's Report
 - F. Activities Director's Report
- VIII. Public Comments
- IX. New Business
 - A. Discussion and Possible Action on Overnight Theater Fieldtrip
 - B. Discussion and Possible Action on District Employee Sick Leave Bank Request
- X. Closed Session
- XI. The Board may move into closed session under Section 19.85 (1)(e) Stats., for discussion and possible action on information presented by playground vendor(s) to board members. N-O-W Board of Education may determine a vendor to begin playground design based on presentations.
- XII. Adjourn