

# **Notice of Open Meeting and Public Hearing**

## **Norwalk-Ontario-Wilton School District**

### **Board of Education Regular Monthly Meeting**

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, February 12, 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, and administrative reports. There will also be discussion and possible action on the 2024-2025 school calendar options, new HS course offerings, possible deletion of board policy 342.9 Youth Options per DPI requirements, edits to board policies 343.4 Start College Now and 343.5 Early College Credit Program, and there will be a closed session portion of the meeting to finalize the annual performance evaluation of the District Administrator.

Thank You,

Mr. Travis Anderson

District Administrator

N-O-W School District

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## **NORWALK-ONTARIO-WILTON SCHOOL DISTRICT**

### **Regular Meeting of the Board of Education**

**February 12, 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
  - Special Meeting on January 29, 2024
  - Regular Monthly Meeting on January 15, 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 2024-2025 School Calendar Options
  - B. Discussion and Possible Action on 2024-2025 New HS Course Offerings
  - C. Discussion and Possible Action on Board Policy 342.9/Youth Options
  - D. Discussion and Possible Action on Edits to Board Policies 343.4 Start College Now (SCN) Program and 343.5 Early College Credit Program (ECCP)
- X. Closed Session

The Board may move into closed session under Section 19.85 (1)(c) Stats., to discuss and finalize the annual performance evaluation of the District Administrator.
- XI. Reconvene to Open Session
- XII. Adjourn