**NORWALK-ONTARIO-WILTON SCHOOL DISTRICT**

**Regular Meeting of the Board of Education January 11, 2021, 7:00 p.m.**

**Brookwood Jr. and Sr. High School LMC & Virtually Open to the Public**

**Due to the COVID-19 Pandemic, the general public will be able to attend the meeting virtually while board members and administration will follow the face-covering guidelines and all in-person participants will exercise social distancing for public health and safety. The meeting will also be accessible to everyone via ZOOM. Please contact Travis Anderson, N-O-W District Administrator, via email** **tanderso@now.k12.wi.us** **by 3:00 p.m. on Friday January 8, 2021 if you need accommodations due to a disability and want to be present virtually at the meeting. To access the meeting virtually, please follow the directions listed below:**

Meeting Link (clickable link on district webpage or go to [www.zoom.us](http://www.zoom.us) and click “join a meeting” and proceed to type in the Meeting ID and Passcode below)

[https://us02web.zoom.us/j/85301655218?pwd=Zlg1VlVRR0JhS3drWm1ybjlaWHdMZz09](https://www.google.com/url?q=https://us02web.zoom.us/j/85301655218?pwd%3DZlg1VlVRR0JhS3drWm1ybjlaWHdMZz09&sa=D&source=hangouts&ust=1609951140023000&usg=AFQjCNH8HSNmvIhms0sgEiGPq8LaAsAm1w)

**Meeting ID: 853 0165 5218
Passcode: t3PDUb**

Wisconsin Statutes 19.84 requires public notification of all items to be considered by the Board of Education.

**A G E N D A**

1. Call to Order
2. Roll Call
3. Legal Meeting Determination
4. Approval of the Agenda
5. Approval of the Minutes

Regular Meeting of December 14, 2020

1. Reports
	1. District Administrator’s Report
		1. FEMA Grant Update
		2. COVID-19 Update
		3. Vision/Mission Statement Update
		4. General District Update
	2. Business Agent’s Financial Reports
		1. Vouchers Payable
		2. District Receipts and Disbursements
		3. Cash Flow Report
	3. Elementary Principal’s Report
	4. Jr/Sr High School Principal’s Report
	5. Activities Director’s Report
2. Public Comments
3. New Business
	1. Discussion and Possible Action on Sick Bank Withdrawl Request
	2. Discussion and Possible Action on FFCRA Benefit Continual
	3. Approve Regular Education class sizes for 2021-2022 School Year
	4. Approve Special Education Program Sizes for 2021-2022 School Year
	5. Approve Bus Driving Contract for Daniel Sheehan
	6. Discussion and Possible Action on FEMA Grant Resolution
4. Closed Session

The Board may move into closed session under Section 19.85 (1)(c) Stats., to discuss the performance evaluation of the District Administrator.

1. Reconvene to Open Session
2. Adjourn