**NORWALK-ONTARIO-WILTON SCHOOL DISTRICT**

**Regular Meeting of the Board of Education**

**Tuesday, June 15, 2021, 7:00 p.m.**

**Brookwood Jr. and Sr. High School Gymnasium**

**Anyone in attendance inside the school building will be required to wear face coverings, exercise social distancing, and follow COVID-19 guidelines and recommendations established by the CDC and Monroe County Health Department for the public health and safety of everyone in attendance. The meeting will also be accessible to everyone online via ZOOM. Please contact Travis Anderson, N-O-W District Administrator, via email** [**tanderso@now.k12.wi.us**](mailto:tanderso@now.k12.wi.us) **by 1:00 p.m. on Monday, June 14, 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 these directions: Please go to the zoom.us and enter the meeting ID and Passcode listed below or visit the district website to click on the meeting link and then enter the meeting ID and Passcode. The meeting ID is: 836 0074 1065** **the Passcode is: t8WUtm Meeting Link: (clickable link found on the district webpage:** [www.now.k12.wi.us](http://www.now.k12.wi.us)) <https://www.google.com/url?q=https://us02web.zoom.us/j/83600741065?pwd%3DSG5PWEZzb3ZKc0I3aTcwdXpveUh3QT09&sa=D&source=hangouts&ust=1623337831918000&usg=AFQjCNG75NvkikxCO9SwaqvFUGY0qxqWXg>

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 May 18, 2021

1. Reports
   1. District Administrator’s Report
      1. General District Update
         1. Staffing Update
         2. Technology/Maintenance Updates
   2. Business Agent’s Financial Reports
      1. Vouchers Payable
      2. District Receipts and Disbursements
      3. Cash Flow Report
   3. Elementary Principal’s Report/District Administrator
      1. AGR Report
   4. Jr/Sr High School Principal’s Report
   5. Activities Director’s Report
2. Public Comments
3. New Business
   1. Approve the Retirement of Kindergarten Teacher – Mrs. Brenda Fernholz
   2. Approve the Resignation of 4th-6th Grade Special Education Teacher – Mrs. Natasha Thompson
   3. Approve Contract for Instrumental Music Teacher – Mr. Josh Beron
   4. Approve Kindergarten Teaching Contract – Ms. Bailey Hammon
   5. Approve Kindergarten Teaching Contract – Ms. Calleen Edington
   6. Approve 4th-6th Grade Special Education Teaching Contract – Mrs. Briehn Johnson
   7. Approve 5th Grade Teaching Contract – Mr. Bradley Lindberg
   8. Approve 4th Grade Teaching Contract – Ms. Gabrielle Luxton
   9. Approve 7th-8th Grade Science Teaching Contract – Ms. Melissa Hansen
   10. Approve Summer School Driver’s Ed. Teaching Contract – Mrs. Lisa Stoikes
   11. Approve Overnight Cross Country Fieldtrip
   12. Approve School Lunch Program to August 17th
   13. Discussion and Possible Action on Forgiving Inclement Weather Contracted Staff Day During 2020-2021 School Year
   14. Discussion and Possible Action on Student Handbook Changes
   15. Approve Classroom Music Equipment Purchase
   16. Discussion and Possible Action on Summer School COVID-19 Protocols
   17. Approve 2020-2021 Budget Transfers
   18. Approve 2021-2022 Preliminary School District Budget
4. Closed Session

The Board may move into closed session under Section 19.85 (1)(c) Stats., to discuss the Elementary Principal Vacancy and the performance evaluation/contract of the Jr/Sr High School Principal

1. Adjourn