**NORWALK-ONTARIO-WILTON SCHOOL DISTRICT**

**Regular Meeting of the Board of Education**

**Tuesday, May 18, 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, May 17, 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: 846 0790** **the Passcode is: ScQcE4 Meeting Link: (clickable link found on the district webpage:** [www.now.k12.wi.us](http://www.now.k12.wi.us)) 6815[https://us02web.zoom.us/j/84607906815?pwd=dlBpQkNwSVF4bmVnWENHay9yclpkZz09](https://www.google.com/url?q=https://us02web.zoom.us/j/84607906815?pwd%3DdlBpQkNwSVF4bmVnWENHay9yclpkZz09&sa=D&source=hangouts&ust=1621017724863000&usg=AFQjCNGbSxopUNWOniPaAgKkDYOwrvwyMg)

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 April 19, 2021

1. Board Reorganization
   1. Election of Board Officers
   2. Set Regular Meeting Time
   3. Approve Official School District Newspaper
2. Reports
   1. District Administrator’s Report
      1. General District Update
         1. Summer Maintenance Projects
         2. Technology Updates
         3. FEMA grant status and district visions
   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
3. Public Comments
4. New Business
   1. Discussion and Possible Action on the Purchase of Classroom Interactive Instructional Panels
   2. Discussion and Possible Action on Allowing District Administrator to Purchase Educational Materials Using ESSER Funding
   3. Discussion and Possible Action on Open Enrollment Requests for the 2021-2022 School Year
   4. Accept the Resignation of Family & Consumer Education Teacher -Mrs. Ashley Palmer
   5. Discussion and Possible Action on Job Description and Addition of Part-Time 7th-12th grade Technology Integrator
   6. Discussion and Possible Action on 7-12th Grade Interventionist/GT Coordinator/Online Learning Coordinator Job Description
   7. Discussion and Possible Action on 7th-12th Grade Social Studies Textbook Purchase
   8. Discussion and Possible Action on Addition of 7th-12th Grade Technology Education Teacher
   9. Discussion and Possible Action on New Tech. Education Course Offerings
   10. Discussion and Possible Action on School Board Policy 341: Educational Options Available to Resident Children (341)
   11. Discussion and Possible Action on the request for a BHS student who completed HSED program to participate in BHS Graduation Ceremony
5. Adjourn