

**NORTH CAPE SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
11926 W. HWY K
FRANKSVILLE, WI 53126**

5:00 p.m.

AGENDA

July 17, 2023

North Cape Conference Room

1. Call meeting to order.
2. Motion and Approval of minutes from June 19, 2023 School Board Meeting.
3. Superintendent Report:
4. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet) Halter
 - b. Approval of payroll and disbursement checks Halter
5. Old Business
 - a. Facility Update – Parking Lot, Gym Volleyball Sleeves, Stage Screen, Insurance for Increased Property Value
 - b. Budget 22-23 and Budget Planning 23-24
6. New Business
 - a. Welcome Melissa Holden, New Administrative Assistant
 - b. Discuss setting the August Regular Meeting for August 28, 2023
 - c. Motion and Approval to set the Annual Meeting date for October 23, 2023.
 - d. Discuss Open Enrollment and Alternative Open Enrollment Applications.
 - e. Motion and Approval of School Board Member appointed to serve as the CESA 2 Delegate.
7. Motion to adjourn to Executive Session under State Statute 19.85(1)(f) to discuss student discipline matter.
8. Motion to reconvene to open session.
9. Motion to Adjourn