

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

January 15 , 2023 5:00 p.m.

AGENDA

North Cape Conference Room

1. Call meeting to order.
2. Approval of minutes from December 18, 2023 School Board Meeting.
3. Good News-Ms. Rago and Mrs. Serak.
4. Information Presentation on WUHS Referendum-Mike Schoenfeld, board president.
5. Superintendent Report:
 - a. Wisconsin State Education Convention - January 17 - 19. Keith is being recognized for 40 years of service to the school board.
6. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet) Halter
 - b. Approval of payroll and disbursement checks Halter
7. Old Business
 - a. Facilities Update
8. New Business
 - a. Motion and Approval to set Open Enrollment Declarations for 2024-2025 School Year-Both General Education and Special Education.
 - b. Discussion and Approval of 2024-2025 Calendar
 - c. Discuss getting feedback from the school board and community regarding Mission, Vision and Goals for the Future.
9. Motion to Adjourn