

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

July 15, 2024 5:00 p.m.

AGENDA

North Cape Conference Room

1. Call meeting to order.
2. Approval of minutes from June 17, 2024 School Board Meeting.
3. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet) Halter
 - b. Approval of payroll and disbursement checks Halter
4. Old Business
 - a. Facilities Update-discuss summer projects
 - b. Discussion, motion and approval of quotes from All-Pro in the amount of \$22,758 for the "art room"/reading intervention room and \$17,320 for the library, to be paid from Building Improvements designated funds.
5. New Business
 - a. Motion and Approval for Anna Main, 4th Grade Teacher Position.
 - b. Welcome Hannah Owen, Instructional Assistant
 - c. Discuss projected open enrollment 2024-2025
 - d. Discuss preliminary 2024-2025 budget
 - e. Set Annual Meeting date for October 21, 2024.
6. Motion to Adjourn.