

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

August 19, 2024 5:00 p.m.

AGENDA

North Cape Conference Room

1. Call meeting to order.
2. Approval of minutes from July 15, 2024 School Board Meeting.
3. Superintendent's Update
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. Facilities Update-discuss summer projects.
6. New Business
 - a. Motion and approval of NVCJ Seclusion and Restraint report
 - b. Motion and Approval of Wisconsin State Academic Standards 2024-2025
 - c. Motion and Approval of Employee Handbook 2024-2025
 - d. Discussion of Preliminary 2024-2025 School District Budget
 - e. Discuss Title IX policy 113-Motion and approval of changes to policy 113 and rules. One reading due to federal timeline requirement.
7. Motion to Adjourn.