

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

5:00 p.m.

AGENDA

November 18, 2024

North Cape Conference Room

1. Call meeting to order
2. Approval of Minutes from October 28, 2024 for annual budget meeting and regular meeting.
3. Good News-Ms. Main and Mrs. Peter
4. Superintendent Report: SLATE Conference, Parent/Teacher Conferences, Veterans Day
5. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet)

Halter
 - b. Approval of payroll and disbursement checks

Halter
6. Old Business
 - a. Facilities Update - Gym Floor, Front entrance (blacktop), Gate - concrete; Other?
7. New Business
 - a. Discussion of audited financial statements
8. Closed Session: Motion to adjourn to Executive Session under State Statute 19.85(1)(f) to discuss a student's specific needs and academic plan for the rest of the 2024-25 school year.
9. Motion to adjourn