

**NORTH CAPE SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

**11926 W. HWY K
FRANKSVILLE, WI 53126**

5:00 p.m.

AGENDA

December 15, 2025

North Cape Library

1. Call meeting to order.
2. Approval of Minutes from November 17, 2025
3. Good News Ms. Harris and Ms. Witzeling
4. Superintendent Report: SLATE Conference
5. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet)

Menken
 - b. Approval of payroll and disbursement checks

Menken
6. Old Business
 - a. Facilities Update
7. New Business
 - a. Discuss contracting professional development for iReady Math, coaching by Matt Hayden, CESA 2
8. Motion to adjourn to executive session under State Statute 19.85 (1)(f) for discussion on specific students' behavioral, social/emotional needs.
9. Motion to reconvene in open session.
10. Motion to dismiss.