

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

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

5:00 p.m.

AGENDA

January 19, 2026

North Cape Library

1. Call meeting to order.
2. Approval of Minutes from December 15, 2025
3. Good News-Mrs. Bauer and Ms. Main
4. Superintendent Report: Spaghetti Dinner 5/3/26
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. Discussion, Motion and Approval to set Open Enrollment Declarations for 2025-2026 School Year-Both General Education and Special Education.
 - b. Discussion of replacement of AT&T analog lines to maintain service to fax, lift and elevator
8. Motion to dismiss.